



**BOARD OF COMMISSIONERS OF COOK COUNTY  
BOARD OF COMMISSIONERS**

**Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois**

**BOARD AGENDA**

**Wednesday, November 14, 2018, 11:00 AM**

**PUBLIC TESTIMONY**

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**PRESIDENT**

[18-6705](#)

**Sponsored by:** TONI PRECKWINKLE (President), JOHN P. DALEY, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN, JEFFREY R. TOBOLSKI and DENNIS DEER, Cook County Board of Commissioners

**PROPOSED RESOLUTION****ESTABLISHING THE ANNUAL CALENDAR OF REGULAR AND CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2019**

**WHEREAS**, in accordance with Chapter 2, Article III, Division 2, Section 2-105(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

**WHEREAS**, in accordance with Chapter 2, Article III, Section 2-105(j)(3), the Cook County Board of Commissioners shall also hold standing Consent Calendar meetings of the Board for the sole purpose of considering proposed Consent Resolutions concerning deaths, anniversaries and congratulations for notable achievements. Such Meetings shall have as the only agenda items the reading of the resolution, discussion of the resolution and the taking of a photo, and

**WHEREAS**, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at 10 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following Thursday dates during 2019:

Thursday, January 24, 2019

Thursday, February 21, 2019

Thursday, March 21, 2019

Thursday, April 25, 2019  
Thursday, May 23, 2019  
Thursday, June 6, 2019  
Thursday, June 27, 2019  
Thursday, July 25, 2019  
Thursday, September 5, 2019  
Thursday, September 26, 2019  
Thursday, October 24, 2019  
Thursday, November 21, 2019  
Thursday, December 19, 2019

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County shall hold its standing Consent Calendar meetings at 9:00 a.m., in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2019:

Wednesday, January 23, 2019  
Wednesday, February 20, 2019  
Wednesday, March 20, 2019  
Wednesday, April 24, 2019  
Wednesday, May 22, 2019  
Wednesday, June 26, 2019  
Wednesday, July 24, 2019  
Wednesday, September 25, 2019  
Wednesday, October 23, 2019  
Wednesday, November 20, 2019  
Wednesday, December 18, 2019

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules Committee and Finance Committee, respectively, at 10:30 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the same Wednesday dates as the standing Consent Calendar meetings during 2019 enumerated in this Resolution, and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County shall hold its regular meetings of the Zoning and Building Committee and Roads and Bridges Committee, respectively, at 10:30 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following Wednesday dates during 2019, and

Wednesday, January 23, 2019  
Wednesday, April 24, 2019  
Wednesday, July 24, 2019  
Wednesday, October 23, 2019

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County shall amend all applicable rules in the appropriate divisions and sections to comport with all schedules outlined in this Resolution.

[18-6697](#)

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Henryk Kruzel

**Position:** Trustee

**Department/Board/Commission:** Central Stickney District Board of Trustees

**Effective date:** Immediate

**Expiration date:** 5/1/2020

**Summary:** N/A

[18-6936](#)

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED REAPPOINTMENT**

**Appointee(s):** John Charles Joyce

**Position:** Trustee

**Department/Board/Commission:** Woodley Road Sanitary District

**Effective date:** Immediate

**Expiration date:** 5/1/2021

**Summary:** N/A

[18-6749](#)

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the President

**Vendor:** Paul V. Beddoe Government Affairs, LLC

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Federal Lobbying Services

**Original Contract Period:** 1/1/2018 - 11/30/2018, with two (2) one-year renewal options

**Proposed Contract Period Extension:** 12/1/2018 - 11/30/2019

**Total Current Contract Amount Authority:** \$82,500.00

**Original Approval (Board or Procurement):** 2/26/2018, \$82,500.00

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$90,000.00

**Potential Fiscal Impact:** FY 2019 \$90,000.00

**Accounts:** 1490-260 Professional Services

**Contract Number(s):** 1753-17107

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Interim Chief Procurement Officer concurs.

**Summary:** This is the first of two (2) one (1) year renewal options for Federal Lobbying Services. Paul V. Beddoe LLC will assist the Office of the President in developing and executing proactive and reactive strategies on legislative, regulatory and administrative proposals and regulations under consideration by the U.S. Congress, federal agencies and departments, monitor congressional hearings for relevant discussions

and potential affect upon Cook County and the Cook County Health and Hospitals Systems, monitor federal budget developments and work with relevant members of Congress and their staff to convey impact on pending proposals and develop alternatives to minimize budgetary impact, and work with the Director of Governmental and Legislative Affairs to accomplish the goals set by the Office of the President.

This was a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[18-6925](#)

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Office of the President

**Other Part(ies):** City of Chicago, Illinois and Chicago Transit Authority

**Request:** Authorization to enter into and execute

**Goods or Services:** Intergovernmental Agreement with the Chicago Transit Authority, the City of Chicago, Illinois and Cook County where the City of Chicago ("City") agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority, and Cook County ("County") agrees to tender \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority.

**Agreement Number(s):** N/A

**Agreement Period:** Agreed Contribution shall be tendered to the Chicago Transit Authority on or before 12/31/2019.

**Fiscal Impact:** \$2,000,000.00

**Accounts:** Motor Fuel Tax Fund

**Summary:** Per the Regional Transportation Authority Act, 70 ILCS 3615/1, et seq., and per the request of the Chicago Transit Authority, authorization is hereby requested to enter into and execute an Intergovernmental Agreement between the Cook County, the City of Chicago and the Chicago Transit Authority.

Pursuant to the proposed Intergovernmental Agreement, the City of Chicago ("City") agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority and Cook County

("County") agrees to tender to the Chicago Transit Authority \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority. The agreed contribution by the City and the County are to be remitted to the Chicago Transit Authority prior to 12/31/2019; said funds tendered are to be used by the Chicago Transit Authority for public transportation purposes.

It is hereby requested that that the Cook County Board President be authorized to execute the Proposed Intergovernmental Agreement and that the Cook County Comptroller be authorized to tender the County's agreed contribution from the motor fuel tax funds to the Chicago Transit Authority in accordance with the terms of the Intergovernmental Agreement.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

**COMMISSIONERS**

[18-6965](#)

**Sponsored by:** RICHARD R. BOYKIN, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**CRITERIA FOR CONVEYANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 103 Land Bank Authority, Article IV Real Property Acquisition, Management and Disposition, Section 103-53 of the Cook County Code is hereby amended as Follows:

**Sec. 103-53. Criteria for conveyance.**

Real Property shall be conveyed by the Land Bank in accordance with this Ordinance and according to criteria determined in the discretion of the Board and contained in the policies and procedures adopted by the Board. The Board may adopt policies and procedures that set forth priorities for a transferee's use of Real Property conveyed by the Land Bank, including, but not limited to, affordable housing. The Land Bank shall not convey Real Property to any Land Bank or County employee or their immediate family members.

**Effective date:** This ordinance shall be in effect immediately upon adoption

**SECRETARY TO THE BOARD OF COMMISSIONERS**

[18-6700](#)

**PRESENTATION**

**Agency:** Pace

**Summary:** Pace Suburban Bus presents the Fiscal Year 2019 Program and Budget for the Agency.

[18-6702](#)

**PRESENTATION**

**Agency:** Chicago Transit Authority (CTA)

**Summary:** CTA presents the Fiscal Year 2019 Program and Budget for the Agency.

[18-6703](#)

**PRESENTATION**

**Agency:** Metra

**Summary:** Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2019 Program and Budget for the Agency.

[18-6704](#)

**PRESENTATION**

**Agency:** Regional Transportation Authority (RTA)

**Summary:** In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2019 Program and Budget for the Agency.



**OFFICE OF THE COUNTY AUDITOR**

[18-6941](#)

**Presented by:** WILLIAM CARROLL, Office of the County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** FY'18 3rd Quarter Open Recommendation Status Report

**Report Period:** November 2018

**Summary:** Report on the status of open audit recommendations.

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

[18-6418](#)

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller's Office

**Report Title:** Bills and Claims Report

**Report Period:** 9/27/2018-10/24/2018

**Summary:** This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and

4. The contract number under which the payment is being made.

**BUREAU OF FINANCE**  
**COOK COUNTY DEPARTMENT OF REVENUE**

[18-6787](#)

**Presented by:** ZAHRA ALI, Director, Department of Revenue

**PROPOSED AGREEMENT**

**Department(s):** Cook County Department of Revenue

**Other Part(ies):** Electronic Licensing Service, Inc.

**Request:** Authorization to enter into an interagency agreement

**Good(s) or Service(s):** Authorization for various sales agent locations for payment processing

**Agreement period:** The Agreement will be effective for a five (5) year period with three (3) two- year optional extensions and may be terminated by the parties for cause or by mutual agreement.

**Fiscal Impact:** None

**Accounts:** N/A

**Agreement Number(s):** N/A

**Summary/Notes:** As a result of expanding our efforts to provide efficient collections and convenience for Cook County taxpayers that are subject to the Cook County Home Rule Use Tax Ordinance and Wheel Tax, Cook County Department of Revenue will be entering into an agreement with Electronic License Service, LLC for their various Cook County authorized sales agent locations to act as a designee to collect payments from taxpayers that are subject to those Home Rule Taxes. ELS will be authorized to collect the taxes including tax supporting documentation/information and remit said funds and documentation to the Department of Revenue.

ELS has similar tax/fee collection agreements with the City of Chicago and the State of Illinois. This agreement will allow for increased collection of this tax as well as provide greater convenience to the taxpayer where he/she can remit this tax at the same locations where State fees are collected. ELS is authorized to charge a convenience fee in an amount no greater than \$0.50 less than the convenience fee payable for a license-plate renewal under the agreement between ELS and the State of Illinois.

This Agreement has been reviewed and approved as to form by the Cook County State's Attorney's

Office

**BUREAU OF FINANCE**  
**DEPARTMENT OF RISK MANAGEMENT**

[18-5472](#)

**Presented by:** DEANNA ZALAS, Director, Department of Risk Management

**PROPOSED CONTRACT**

**Department(s):** Risk Management

**Vendor:** CaremarkPCS Health, LLC, Northbrook, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Pharmacy Benefits Management Services

**Contract Value:** \$225,000,000.00

**Contract period:** 12/1/2018 - 11/30/2021, with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2019 \$75,000,000.00, FY 2020 \$75,000,000.00, FY 2021 \$75,000,000.00

**Accounts:** 490-181, 499-181, 899-181

**Contract Number(s):** 1830-17125

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MWBE waiver.

The Interim Chief Procurement Officer concurs.

**Summary:** This contract will provide group pharmacy benefits to all members and their dependents covered by health plans administered by the Department of Risk Management. Cook County partnered with the City of Chicago, Chicago Park District, Chicago Transit Authority, City Colleges of Chicago, and the Officer's Annuity and Benefit Fund of Cook County and Forest Preserve District Employees' Annuity and Benefit Fund of Cook County (Cook County Pension Fund). These entities are collectively referred to as the "Agencies." Through this RFP, the Agencies sought to identify a pharmacy benefits manager to provide quality Pharmacy Benefits Management (PBM) services in a cost-effective manner. CVS Health was selected due to the highly competitive pricing provided and the proven expertise necessary to serve

the members of the County's health plans.

This contract is awarded through the Joint Procurement Request for Proposals (RFP) pursuant to Section 34-142 of the Procurement Code, and the Government Joint Purchasing Act, 30 ILCS 525. Caremark PCS Health, LLC was selected based on established evaluation criteria.

[18-6608](#)

**Presented by:** DEANNA ZALAS, Director, Department of Risk Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Risk Management

**Vendor:** Aon Risk Services Central, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Actuarial Services for Self-Insured WC and Liability Claims

**Original Contract Period:** 1/18/2016 - 1/17/2019

**Proposed Contract Period Extension:** 1/18/2019 - 1/17/2020

**Total Current Contract Amount Authority:** \$124,500.00

**Original Approval (Board or Procurement):** 1/19/2016, \$124,500.00

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$41,500.00

**Potential Fiscal Impact:** FY 2019 \$41,500.00

**Accounts:** 490-260

**Contract Number(s):** 1525-14908

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Interim Chief Procurement Officer concurs.

**Summary:** This increase and first and final one (1) year renewal option will allow the Department of Risk Management to continue to receive Actuarial Services for Self-Insured Workers Compensation and Liability Claims. The work product is used in conjunction with the County's Comprehensive Annual Financial Report (CAFR) and the annual budgeting process.

This contract was awarded through Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Aon Risk Services Central, Inc. was previously awarded a Master Consulting Agreement by the City of Chicago through a competitive Request for Qualifications (RFQ) process. Aon Risk Services Central, Inc. was selected through the competitive Task Order Request process.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER**

[18-6708](#)

**Presented by:** MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Bureau of Administration

**Other Part(ies):** Cook County Veterans Assistance Commission, Chicago, Illinois

**Request:** Authorization to enter into an intergovernmental agreement

**Goods or Services:** The Chief of the Bureau of Administration desires to enter into an Agreement with the Cook County Veterans Assistance Commission ("VAC") which will document by Agreement how the Cook County Veterans Assistance Commission will utilize the Cook County FY2019 funds appropriated to the Bureau of Administration for the VAC; address quarterly payments by the County and reporting requirements by the VAC; and account for the programs offered by the VAC as a result of the County's funding and the Military Veterans Assistance Act (330 ILCS 45/0.01 et. Seq.). The agreement will include a proposed budget for the County appropriated funds.

**Agreement Number(s):** N/A

**Agreement Period:** 12/1/2018 - 11/30/2019

**Fiscal Impact:** \$635,000.00

**Accounts:** 011-298

**Summary:** Cook County has allocated \$635,000.00 in funding to the Bureau of Administration in the County's FY 2019 Appropriation Bill which is to be distributed to the VAC for use by the VAC as agreed by the Bureau of Administration and the VAC in accordance with the proposed agreement and the

Military Veterans Assistance Act (330 ILCS 45/0.01 et. Seq.).

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY**

[18-6340](#)

**Presented by:** DEBORAH STONE, Director, Department of Environment and Sustainability

**PROPOSED GRANT AWARD**

**Department:** Environment and Sustainability

**Grantee:** Department of Environment and Sustainability

**Grantor:** U.S. Environmental Protection Agency

**Request:** Authorization to accept grant

**Purpose:** This agreement will provide funding for Cook County to capitalize a revolving loan fund from which to make loans and sub-award to clean up brownfields site(s), and conduct other necessary activities to prudently manage the RLF..

**Grant Amount:** \$751,000.00

**Grant Period:** 10/1/2018 - 9/30/2023

**Fiscal Impact:** \$160,000.00

**Accounts:** 11000.1161

**Concurrences:**

Department of Budget and Management Services has received all requisite documents and determine fiscal impact on Cook County, if any.

**Summary:** The funding will foster critical remediation activities required in the south and west suburbs, attract employers to redevelop sites with an emphasis on industrial infill redevelopment that foster livable, vibrant communities, generate living wage jobs, create open green spaces and eliminates food deserts. The coalition members are Chicago Heights, Ford Heights, and Sauk village in southern Cook County and Bellwood, Franklin Park, Maywood and Schiller Park in western Cook County. Brownfields are real property, the expansion, development or reuse of which may be complicated by the presence or potential

presence of a hazardous substance, pollutant, or contaminant

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

[18-5706](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Meade, Inc., McCook, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Electrical and Mechanical Item Maintenance

**Location:** Various Locations in Cook County

**County Board District(s):** 1, 4, 5, 6, 9, 11 and 13-17

**Original Contract Period:** 1/1/2017- 12/31/2017 with two (2), one (1) year renewal options

**Section:** 17-8EMIM-00-GM, 18-8EMIM-00-GM and 19-8EMIM-00-GM

**Proposed Contract Period Extension:** 1/1/2019 - 12/31/2019

**Total Current Contract Amount Authority:** \$5,720,601.40

**Original Board Approval:** 11/16/2016, \$2,877,010.70

**Previous Board Increase(s) or Extension(s):** 11/15/2017, \$2,843,590.70

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$2,843,590.70

**Potential Fiscal Impact:** FY 2019: \$2,393,590.70, FY 2020: \$450,000.00

**Accounts:** Motor Fuel Tax Fund 11300.1500.29150.540370

**Contract Number(s):** 1628-15554

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Interim Chief Procurement Officer Concurs.

**Summary:** This increase and the second of two (2) one-year renewal options will continue to provide the Department of Transportation and Highways with maintenance services in association with the (1) Traffic Signal Installations, (2) Street and Roadway Lighting Systems, (3) Navigation Lighting Systems, (4) Bridge Cathodic Protection Systems, (5) Storm Water Pumping Station Systems, and (6) Maintenance Facilities Electrical Systems and their appurtenances located in Cook County.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Meade, Inc. was the lowest, responsive, and responsible bidder.

[18-6090](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** County Material Partners, A Joint Venture, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute contract.

**Good(s) or Service(s):** Material Testing Services

**Location:** Countywide

**County Board District:** Countywide



**Section:** 17-8TEST-00-EG

**Contract Value:** \$1,500,000.00

**Contract period:** 12/1/2018 - 11/30/2021 with two (2), one (1), year renewal options

**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:** FY 2019 \$500,000.00, FY 2020 \$500,000.00, FY 2021 \$500,000.00

**Accounts:** 11300.1500.29150.560019

**Contract Number(s):** 1885-17255

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Interim Chief Procurement Officer Concurs.

**Summary:** This contract provides for Quality Control and Quality Assurance (QA/QC) material testing, inspection coordination, documentation, training and investigation/forensics of existing conditions or failures in new materials on as-needed basis. The work shall be performed in accordance with Illinois Department of Transportation and the Cook County Department of Transportation and Highways specifications and requirements.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. County Material Partners, A Joint Venture was selected based on established evaluation criteria.

[18-6199](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED ACQUISITION OF REAL ESTATE**

**Department:** Transportation and Highways

**Other Part(ies):** None

**Action:** Approval of Proposed Acquisition of Real Estate

**Section:** 15-A8327-10-PV

**Parcel(s):** 0LF0003, 0LF0003PE, 0LF0003TE

**Location:** Old Orchard Road-Woods Drive to I-94 Northbound Ramp

**Board District:** District 13

**Fiscal Impact:** \$159,500.00.

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560010

[18-6291](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Transportation and Highways and the Sheriff's Office

**Vendor:** URT E&R Towing, Inc. d/b/a Xpert Towing & Repair, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Maintenance, Repair, Parts & Labor for Buses and Heavy Duty Trucks (Zone 2)

**Original Contract Period:** 12/1/2016 - 11/30/2018, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 12/1/2018 - 11/30/2019

**Total Current Contract Amount Authority:** \$496,400.00

**Original Approval (Board or Procurement):** 10/26/2016, \$351,400.00

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/14/2018, \$145,000.00

**This Increase Requested:** \$322,037.00

**Potential Fiscal Impact:** FY2019 \$250,000.00; FY2019 \$72,037.00

**Accounts:** DOTH: 11856.1500.15675.540150; Sheriff's Office: 11100.1499.10155.540255

**Contract Number(s):** 1684-15226

**Concurrences:**

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Interim Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow the Department of Transportation and Highways and the Cook County Sheriff's Office to continue to receive maintenance, repair, parts and labor for County-owned buses and heavy duty trucks in Zone 2.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. URT E&R Towing, Inc. d/b/a Xpert Towing & Repair was the lowest, responsive and responsible bidder.

[18-6298](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Broadview, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Construction Services - Braga Drive Improvements Project - Invest In Cook 2018

**Location:** Braga Drive, Broadview, Illinois

**Section:** 18-IICFR-03-PV

**Centerline Mileage:** N/A

**County Board District:** 1

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$145,000.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Broadview. The Village will be the lead agency for Construction Services for Braga Drive Improvements Project. The County will reimburse the Village for its share of Construction Services and Phase III Engineering costs.

[18-6369](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** City of Prospect Heights, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Phase I Engineering Services for Wolf Road Sidewalk Connectivity Project - Invest In Cook 2018

**Location:** Wolf Road, Prospect Heights, Illinois

**Section:** 17-IICBP-05-SW

**Centerline Mileage:** N/A

**County Board District:** 14

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$75,000.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the City of Prospect Heights. The City will be the lead agency for Phase I Engineering Services for the Wolf Road Sidewalk Connectivity Project. The County will reimburse the City for its share of Phase I Engineering Services costs.

[18-6476](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Summit, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Planning/Feasibility Study - Safety Improvements - Invest In Cook 2018

**Location:** 61st Place at Archer Road, Village of Summit, Illinois

**Section:** 18-IICBP-01-BT

**Centerline Mileage:** N/A

**County Board District:** 16

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$8,000.00

**Accounts:** Motor Fuel Tax Project: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Summit. The Village will be the lead agency for the Planning/Feasibility Study for safety improvements at the intersection of 61st Place at Archer Road. The County will reimburse the Village for its share of the Planning/Feasibility Study costs.

[18-6477](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Midlothian, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Phase I Engineering Services - Natalie Creek Trail Project - Invest In Cook 2018

**Location:** Natalie Creek Trail, Village of Midlothian, Illinois

**Section:** 18-IICBP-08-ES

**Centerline Mileage:** N/A

**County Board District:** 5 and 6

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$317,000.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Midlothian. The Village will be the lead agency for Phase I Engineering Services for the Natalie Creek Trail Project. The County will reimburse the Village for its share of Phase I Engineering costs.

[18-6478](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** City of Countryside, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Construction Services and Phase III Engineering - Brainard Avenue Shared-Use Path Project - Invest In Cook 2018

**Location:** Brainard Avenue Shared-Use Path, City of Countryside, Illinois

**Section:** 18-IICBP-11-BT

**Centerline Mileage:** N/A

**County Board District:** 17

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$90,000.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the City of Countryside. The City will be the lead agency for Construction Services for the Brainard Avenue Shared-Use Path Project. The County will reimburse the City for its share of Construction Services and Phase III Engineering costs.

[18-6479](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of River Grove, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Construction Services and Phase III Engineering - Fullerton Avenue Project - Invest In Cook 2018

**Location:** Fullerton Avenue, Village of River Grove, Illinois

**Section:** 18-IICRD-04-PV

**Centerline Mileage:** N/A

**County Board District:** 9

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$265,000.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of River Grove. The



Village will be the lead agency for Construction Services of the Fullerton Avenue Project. The County will reimburse the Village for its share of Construction Services and Phase III Engineering costs.

[18-6480](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Calumet Park, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Phase I and Phase II Engineering Services - Winchester Avenue Rehabilitation Project Invest In Cook 2018

**Location:** Winchester Avenue, Village of Calumet Park, Illinois

**Section:** 18-IICFR-05-EG

**Centerline Mileage:** N/A

**County Board District:** 5

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$172,000.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Village of Calumet Park. The Village will be the lead agency for Phase I and Phase II Engineering Services for the Winchester Avenue Rehabilitation Project. The County will reimburse the Village for its share of Phase I and Phase II Engineering costs.

[18-6481](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Indian Head Park, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Planning/Feasibility Study - Wolf Road Bicycle and Pedestrian Access Study - Invest In Cook 2018

**Location:** Wolf Road, Village of Indian Head Park, Illinois

**Section:** 18-IICBP-03-ES

**Centerline Mileage:** N/A

**County Board District:** 17

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$68,000.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Indian Head Park. The Village will be the lead agency for the Planning/Feasibility Study for the Wolf Road Bicycle and Pedestrian Access Study. The County will reimburse the Village for its share of Planning/Feasibility Study costs.

[18-6505](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of La Grange, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Phase II Engineering Services - Edgewood Avenue Reconstruction Project - Invest In Cook 2018

**Location:** Edgewood Avenue, La Grange, Illinois

**Section:** 18-IICRD-02-ES

**Centerline Mileage:** N/A

**County Board District:** 17

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$137,500.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully request approval of the Proposed Intergovernmental Agreement between Cook County and the Village of LaGrange. The Village will be the lead agency for Phase II Engineering Services for the Edgewood Avenue Reconstruction Project. The County will reimburse the Village for its share of Phase II Engineering costs.

[18-6506](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** N/A

**Request:** Approval of the Proposed Appropriating Resolution

**Good(s) or Services(s):** Professional Engineering Services

**Location:** South Cook County

**Section:** 19-CSLOG-00-ES

**Fiscal Impact:** \$40,000.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.520830

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for Professional Engineering Services for the Chicago Southland Center for Smart Logistics to explore new technologies in the freight industry, as well as more efficient uses of existing intermodal transportation facilities in the County.

[18-6507](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Illinois Department of Transportation

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Right-of-Way Acquisition - Dolton Interlocking Upgrade Project - Invest In Cook 2018

**Location:** Village of Dolton, Illinois

**Section:** 18-IICFR-01-LA

**Centerline Mileage:** N/A

**County Board District:** 6

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$600,000.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Illinois Department of Transportation. The Illinois Department of Transportation will be the lead agency for the Right-of-Way Acquisition for the Dolton Interlocking Upgrade Project. The County will reimburse the Illinois Department of Transportation for its share of Right-of-Way Acquisition costs.

[18-6525](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Lyons, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Construction Services - Salt Creek Trail Rectangular Rapid Flashing Beacon Installation Project - Invest In Cook 2018

**Location:** Salt Creek Trail, Lyons, Illinois

**Section:** 18-IICBP-00-BT

**Centerline Mileage:** N/A

**County Board District:** 16

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$45,000.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Lyons. The Village will be the lead agency for Construction Services of the Salt Creek Trail Rectangular Rapid Flashing Beacon Installation Project. The County will reimburse the Village for its share of Construction Services and Phase III Engineering costs.

[18-6562](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED CONTRACT**

**Department(s):** Transportation and Highways

**Vendor:** Rush Truck Center of Illinois d/b/a Rush Truck Center-Chicago, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Tandem Axle Diesel Dump Trucks - Snow Fighters

**Contract Value:** \$2,511,052.00

**Contract period:** 12/3/2018 - 12/2/2020, with one (1), one (1) year renewal option

**Potential Fiscal Year Budget Impact:** FY2018: \$1,560,000.00; FY2019: \$951,052.00

**Accounts:** Capital Equipment Account: 11569.1500.17825.560266, FY2018 Project ID: 23161

**Contract Number(s):** 1845-17393

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Interim Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Transportation and Highways to purchase Tandem Axle Diesel Dump Trucks to replace an aging fleet.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Rush Truck Center of Illinois d/b/a Rush Truck Center-Chicago was the lowest, responsive and responsible bidder.

[18-6729](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER  
(TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Illinois Department of Transportation

**Request:** Approval of the Proposed Local Agency Agreement for Jurisdictional Transfer

**Goods or Services:** Jurisdictional Transfer of Winnetka Road Bridge from Illinois Department of Transportation to County of Cook Highway system

**Location:** Winnetka Road Bridge, Northfield, Illinois

**Section:** N/A

**Centerline Mileage:** 0.27 miles

**Agreement Period:** One-time Agreement

**Agreement Number(s):** N/A

**County Board District:** 13

**Fiscal Impact:** None

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Local Agency Agreement for Jurisdictional Transfer between Cook County and the Illinois Department of Transportation to transfer jurisdiction of the Winnetka Road Bridge over Skokie River, in the Village of Northfield.

[18-6947](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED TRANSFER OF FUNDS**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Transfer of Funds

**Reason:** The incorrect expense account was budgeted for in FY 2018

**From Account(s):** 560155-501, \$200,000.00, 560265-501, \$600,000.00

**To Account(s):** 550100-501, \$200,000.00, 550060-501, 600,000.00

**Total Amount of Transfer:** \$800,000.00

**On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?**

On 11/1/2018 the Department of Transportation and Highways was advised of the need to correct for an account series in FY 2018 for the 560 series of expense accounts. The 560 series of expense accounts is to be utilized for Capital Budget expenses only and not for Operating Account expenses. DOTH requests to transfer our FY 2018 approved operating funds to the 550 series of expense accounts for proper capture of the expenditures.

**How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.**

The accounts were used for Institutional and Vehicle Supplies/Equipment Rentals.

**Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.**

None

**If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.**

The Department of Transportation and Highways budgeted FY 2018 funds utilizing a numerical series of



an expense account that should not have been selected for our operating budget. The correct account numerical series is 550. The funds in the 560 have been expended and transfer request is to correct the account series to properly capture expenditure.

**BUREAU OF ASSET MANAGEMENT**  
**OFFICE OF ASSET MANAGEMENT**

[18-6797](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**AUTHORIZING THE LOAN OF A PIECE OF ART FROM THE DUSABLE MUSEUM TO THE COUNTY OF COOK**

**WHEREAS**, the County of Cook (“County”) is the owner of certain real estate (the “Real Estate”) located at 1950 W. Polk Street, Chicago, Illinois, and now known as the Central Health Campus Professional Building (the “Property”); and

**WHEREAS**, the County’s Bureau of Asset Management, Department of Real Estate Management (“DREM”) seeks to display art at the Property to enhance the patient, visitor and employee experience; and

**WHEREAS**, the DuSable Museum of African American History (“DuSable”) wishes to loan a serigraph (the “Art”), also known as silk screening, created by African-American artist Wilmer James for display at the Property; and

**WHEREAS**, DuSable is dedicated to the study and conservation of African-American history, culture and art; and

**WHEREAS**, Ms. James was a ceramicist, print maker, commercial artist and prominent arts educator; and

**WHEREAS**, the County will support and further the mission of DuSable through the display of art from its collection; and

**WHEREAS**, DREM seeks to enter into a two (2) year Loan Agreement (“Agreement”), renewable for two (2) additional two (2) year periods, if agreed to in writing by both Parties, and unless terminated by either Party with ninety (90) day written notice; and

**WHEREAS**, DuSable will insure the art for the term of the Agreement; and

**NOW, THEREFORE BE IT RESOLVED,** by the Cook County Board of Commissioners, that Cook County is hereby authorized to enter into this Agreement.

**BUREAU OF ASSET MANAGEMENT**

**FACILITIES MANAGEMENT**

[18-5029](#)

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** Convergent Technologies, LLC, Schaumburg, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew contract

**Good(s) or Service(s):** Maintenance and Repair of EST Fire Alarm System

**Original Contract Period:** 3/1/2015 - 2/28/2018, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 3/1/2019 - 2/28/2020

**Total Current Contract Amount Authority:** \$90,000.00

**Original Approval (Board or Procurement):** 2/9/2015, \$90,000.00

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/20/2017, 3/1/2018 - 2/28/2019

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 1200-540345 Property Maintenance and Operations

**Contract Number(s):** 1545-14234

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Interim Chief Procurement Officer concurs.

**Summary:** This second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive maintenance and repair of the EST fire alarm system at various Cook County facilities.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[18-5885](#)

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Facilities Management

**Action:** Request for payment

**Payee:** Atlas Copco Compressors, LLC, Elk Grove Village, Illinois

**Good(s) or Service(s):** Rental of a Compressor

**Fiscal Impact:** \$2,329.00

**Accounts:** 200-638 Rental of Institutional Equipment

**Contract Number(s):** N/A

**Summary:** The Department of Facilities Management needed to rent a compressor while a new compressor was being purchased. Due to the length of time it took to purchase a new compressor, the rental was extended for two additional months which cost an additional \$2,329.00. This For Payment Only covers the remaining cost over the Direct Pay threshold.

[18-6539](#)

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** DisposAll Waste Services, LLC, Cicero, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew contract

**Good(s) or Service(s):** Asbestos Debris Removal and Dumpster Box Rental

**Original Contract Period:** 8/7/2015 - 8/6/2017, with three (3), one (1) year renewal options

**Proposed Contract Period Extension:** 8/7/2018 - 8/6/2019

**Total Current Contract Amount Authority:** \$74,200.00

**Original Approval (Board or Procurement):** 8/7/2015, \$74,200.00

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/15/2017, 8/7/2017 - 8/6/2018

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 1200-520390 Contract Maintenance Service

**Contract Number(s):** 1545-14459

**Concurrences:**

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation and a full MBE waiver.

The Interim Chief Procurement Officer concurs.

**Summary:** This second of three (3), one (1) year renewal options will allow the Department of Facilities Management to continue to receive asbestos debris disposal and dumpster box rental services.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. DisposAll Waste Services, LLC was the lowest, responsive and responsible bidder.

[18-6563](#)

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** Star Detective and Security Agency, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Unarmed Security Guard Services

**Original Contract Period:** 3/1/2017 - 2/28/2019, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 3/1/2019 - 2/28/2020

**Total Current Contract Amount Authority:** \$443,856.00

**Original Approval (Board or Procurement):** 2/8/2018, \$443,856.00

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$540,000.00

**Potential Fiscal Impact:** FY 2019 \$360,000.00, FY 2020 \$180,000.00

**Accounts:** 499-260 Professional Services

**Contract Number(s):** 1784-16135

**Concurrences:**

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Interim Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive unarmed security guard services at the Juvenile Temporary Detention Center Parking Facility and Hawthorne Warehouse.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Star Detective and Security Agency, Inc. was the lowest, responsive and responsible bidder.

[18-6569](#)

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management, Cook County Sheriff's Office, and Juvenile Temporary Detention Center

**Vendor:** Inter-City Supply Company, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Janitorial Supplies

**Original Contract Period:** 2/1/2017 - 1/31/2019, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 2/1/2019 - 1/31/2020

**Total Current Contract Amount Authority:** \$2,554,983.28

**Original Approval (Board or Procurement):** \$2,554,983.28, 2/1/2017 - 1/31/2019

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$221,845.70

**Potential Fiscal Impact:** FY 2019 \$166,384.26, FY 2020 \$55,461.44

**Accounts:** 1200- 530175 Institutional Supplies

**Contract Number(s):** 1613-15438

**Concurrences:**

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation and a full WBE waiver.

The Interim Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management, Cook County Sheriff's Office and Juvenile Temporary Detention Center to

continue to receive janitorial supplies at various locations.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Inter-City Supply Company, Inc. was the lowest, responsive and responsible bidder.

[18-6707](#)

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

**PROPOSED TRANSFER OF FUNDS**

**Department:** Facilities Management

**Request:** Transfer of Funds

**Reason:** Allow Facilities Management to purchase supplies and services for various facilities

**From Account(s):**

12355 - 520390 - Contract Maintenance - \$24,000.00

12355 - 520150 - Communication - \$24,000.00

12355-501836 - Transportation - \$3,000.00

12355-520055 - Scavenger - \$15,000.00

**To Account(s):**

12330 - 530188 - Inst. Supplies - \$66,000.00

**Total Amount of Transfer:** \$66,000.00

**On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?**

These accounts were determined to need funding on 10/25/2018. The balance in these accounts are below the threshold of DFM needs.

**How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.**

These accounts were chosen because of the funds available

**Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.**

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The level of maintenance and constructions projects has caused DFM to need additional funding in the institutional accounts.

**BUREAU OF ASSET MANAGEMENT**

**REAL ESTATE**

[18-5962](#)

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division, JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Department of Real Estate Management

**Other Part(ies):** Pace, Arlington Heights, Illinois

**Request:** Request to Enter into Intergovernmental Agreement

**Goods or Services:** Pace Operations at the Rosemont Transit Center

**Agreement Number(s):** N/A

**Agreement Period:** 10/1/2018-9/30/2021

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** An Intergovernmental Agreement between the County of Cook and Pace, the Suburban Bus Division of the Regional Transportation Authority, a municipal corporation formed under the Regional Transportation Authority Act (“Pace”) for continued use of the transit center located in Rosemont, Illinois, between Des Plaines River to the east and River Road to the west. This agreement allows Pace to use the transit center for its bus services in the same manner in which it is currently being used.



[18-6781](#)

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Approval of New Lease Agreement

**Landlord:** County of Cook

**Tenant:** Catholic Charities of Chicago D/B/A Central States Institute of Addiction

**Location:** 69 West Washington St., Chicago, Illinois

**Term/Extension Period:** 1/1/2019 - 12/31/2028

**Space Occupied:** 5,243 sq. ft.

**Monthly Rent:**

Lease Year	PSF	Annual Base Rent	Monthly Base Rent
1	\$14.54	\$76,233.22	\$6,352.77
2	\$14.91	\$78,139.05	\$6,511.59
3	\$15.28	\$80,092.53	\$6,674.38
4	\$15.66	\$82,094.84	\$6,841.24
5	\$16.05	\$84,147.21	\$7,012.27
6	\$16.45	\$86,250.89	\$7,187.57
7	\$16.86	\$88,407.16	\$7,367.26
8	\$17.28	\$90,617.34	\$7,551.45
9	\$17.72	\$92,882.78	\$7,740.23
10	\$18.16	\$95,204.85	\$7,933.74

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** One 1 year option

**Termination:** Landlord Shall have right of termination at any time for any reason or no reason, upon six (6) months written notice to tenant. Tenant has right to terminate in years 6-10 if Cook County Court System terminates Tenant's designated agency status for Tenants' primary services.

**Utilities Included:** Operating Expense Percentage (of pro-rata share) estimated at \$9.51 psf in Year 1

Year 1 50%

Year 2 62.5%

Year 3 75.0%

Year 4 87.5%

Year 5-10 -100%

**Summary/Notes:** Requesting approval of a new lease between the County of Cook a body politic and corporate, as Landlord and, Catholic Charities of Chicago D/B/A Central States Institute of Addiction in the building located at 69 W. Washington Street, Chicago, IL Pedway Suite LL-08. This space will be used to assist the County Courts in providing evaluations, drug testing and case management.

[18-6784](#)

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Request to Approve Lease Amendment

**Landlord:** Illinois Medical District Commission

**Tenant:** County of Cook

**Location:** 600 S. Hoyne Ave., Chicago, Illinois

**Term/Extension Period:** 11/1/2018 - 6/30/2019

**Space Occupied:** Approximately 9,300 sq. ft.

**Monthly Rent:** \$16,197.50

**Fiscal Impact:** FY18 \$16,197.50 FY19 \$113,382.50

**Accounts:** 1896-660 Rental of Facilities

**Option to Renew:** No

**Termination:** None-short term lease

**Utilities Included:** No

**Summary:** The Illinois Department of Healthcare and Family Services (HFS), in collaboration with the Cook County Board and CCHHS, utilize this space to enable enrollment of individuals currently ineligible for Medicaid into County Care.

[18-6785](#)

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Request to Approve New Lease

**Landlord:** Eighteenth Street LLC

**Tenant:** County of Cook

**Location:** 5912 W. Cermak Road, Cicero, Illinois

**Term/Extension Period:** 1/1/2018 - 11/31/2019

**Space Occupied:** Approximately 7,500 sq. ft.

**Monthly Rent:** \$15,039.08

**Fiscal Impact:** FY19 \$180,468.96

**Accounts:** 1893-660 Rental of Facilities

**Option to Renew:** N/A

**Termination:** The County may terminate this lease at any time upon not less than one hundred twenty (120) days written notice to landlord.

**Utilities Included:** No

**Summary/Notes:** Cook County Health and Hospitals System will utilize this space as a Clinic to serve the residents of Cook County

[18-6823](#)

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Request to Authorize Lease

**Landlord:** 12757 S. Western Ave., LLC

**Tenant:** County of Cook

**Location:** 12757 S. Western Ave., Blue Island, Illinois

**Term/Extension Period:** Ten (10) Years

**Space Occupied:** Approximately 42,276 square feet

**Monthly Rent:**

	Price PSF	Monthly	Annual
1	\$8.23	\$28,994.29	\$347,931.48
2	\$8.44	\$29,719.15	\$356,629.17
3	\$8.65	\$30,462.13	\$365,545.15
4	\$8.86	\$31,223.68	\$374,684.15
5	\$9.08	\$32,004.27	\$384,051.25
6	\$9.31	\$32,804.38	\$393,652.53
7	\$9.54	\$33,624.49	\$403,493.85
8	\$9.78	\$34,465.10	\$413,581.19
9	\$10.03	\$35,326.73	\$423,920.72
10	\$10.28	\$36,209.90	\$434,518.74

**Monthly Construction Amortization:**

1	\$19.50	\$68,698.50	\$824,382.00
2	\$19.99	\$70,415.96	\$844,991.55
3	\$20.49	\$72,176.36	\$866,116.34
4	\$21.00	\$73,980.77	\$887,769.25
5	\$21.52	\$75,830.29	\$909,963.48
6	\$22.06	\$77,726.05	\$932,712.57
7	\$22.61	\$79,669.20	\$956,030.38
8	\$23.18	\$81,660.93	\$979,931.14
9	\$23.76	\$83,702.45	\$1,004,429.42

10	\$24.35	\$85,795.01	\$1,029,540.15
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**Fiscal Impact:** FY2019-FY2029

**Accounts:** 41215.4893.10155.550130.00000.0000

**Option to Renew:** Two (2) five (5) year renewal options

**Termination:** One (1) year written notice to the landlord.

**Utilities Included:** No. In addition to Base Rent and Construction Amortization, tenant shall pay its pro-rata share of real estate taxes and common area maintenance, which are estimated to approximate \$10.11 per square foot

**Summary/Notes:** CCHHS will utilize the premises for The Cook County Ambulatory & Community Health Network, (ACHN) to eliminate operational costs at the Oak Forest Campus while expanding primary care and additional services in family medicine, internal medicine, obstetrics, pediatrics, behavioral health, dental and pharmacy services to meet the growing demand for area healthcare services.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

[18-5716](#)

**Sponsored by:** TONI PRECKWINKLE (President) and STANLEY MOORE, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**JNK of Calumet City, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

**Applicant:** JNK of Calumet City, LLC

**Address:** 1970 River Oaks Drive, Calumet City, Illinois

**Municipality or Unincorporated Township:** City of Calumet City

**Cook County District:** 4th

**Permanent Index Number:** 29-13-302-018-0000; 29-13-302-020-0000; 29-13-302-026-0000; and 29-13-500-003-0000

**Municipal Resolution Number:** City of Calumet City Resolution No. 17-53

**Number of month property vacant/abandoned:** Three (3) days vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 40 full-time jobs, 20 part-time jobs

**Estimated Number of jobs retained at this location:** None

**Estimated Number of employees in Cook County:** 90 full-time, 20 part-time

**Estimated Number of construction jobs:** Five Construction workers

**Proposed use of property:** Commercial use; Car dealership

**Living Wage Ordinance Compliance Affidavit Provided:** Not applicable

**WHEREAS,** the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

**WHEREAS,** the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS,** in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

**WHEREAS,** in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS,** Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS,** the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS;** commercial real estate is normally assessed at 25% of its market value, qualifying

commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

[18-6820](#)

**Sponsored by:** TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**GHP GROUP, INC. 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** GHP Group, Inc.

**Address:** 1501 Nicholas Blvd., Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15

**Permanent Index Number:** 08-35-203-011-0000

**Municipal Resolution Number:** Elk Grove Village Resolution Number 57-17

**Number of month property vacant/abandoned:** One (1) f months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 30 full-time jobs and 35 part-time

**Estimated Number of jobs retained at this location:** 50 full-time jobs

**Estimated Number of employees in Cook County:** 168 full-time jobs

**Estimated Number of construction jobs:** 50 construction jobs

**Proposed use of property:** Industrial use; warehousing and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS,** the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS,** the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS,** in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS,** in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS,** Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS,** the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS,** industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**NOW, THEREFORE, BE IT RESOLVED,** by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED,** that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor



[18-6821](#)

**Sponsored by:** TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**365 Holdings LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** 365 Holdings LLC

**Address:** 9809 S. Industrial Drive, Bridgeview, Illinois

**Municipality or Unincorporated Township:** Village of Bridgeview

**Cook County District:** 6

**Permanent Index Number:** 23-12-200-024-0000

**Municipal Resolution Number:** Village of Bridgeview Resolution Number

**Number of month property vacant/abandoned:** Eight (8) months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 10 full-time jobs

**Estimated Number of jobs retained at this location:** 30 full-time jobs

**Estimated Number of employees in Cook County:** Same as above

**Estimated Number of construction jobs:** 10 construction jobs

**Proposed use of property:** Industrial use; warehousing, distribution and logistics

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS,** the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

[18-6830](#)

**Sponsored by:** TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**HARTMANN ELECTRIC COMPANY, INC. 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Hartmann Electric Company, Inc.

**Address:** 750 Lee Street, Elk Grove Village, Illinois 60007

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15

**Permanent Index Number:** (1) PIN: 08-22-102-186-0000

**Municipal Resolution Number:** Resolution 3-17 approved January 10, 2017

**Number of month property vacant/abandoned:** 6 months at time of application to the Assessor

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 6 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 12 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 12 full-time, 0 part-time

**Estimated Number of construction jobs:** 20

**Proposed use of property:** Industrial-design/build and installation

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS,** the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS,** the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS,** in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS,** in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS,** Class 6b requires the validation by the County Board of the shortened period of qualifying

abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

[18-6831](#)

**Sponsored by:** TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**MILLERS READY MIX LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

**Applicant:** Millers Ready Mix, LLC

**Address:** 3000 State Street, South Chicago Heights, Illinois, 60411

**Length of time at current location:** 42

**Length of time property under same ownership:** 42

**Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy):** Yes

**Age of the Property (Building):** 3 buildings ranging 30-34 years old

**Municipality or Unincorporated Township:** South Chicago Heights

**Cook County District:** 6

**Permanent Index Number(s):** (4) PINs: 32-33-200-005-0000; 32-33-200-006-0000; 32-33-200-010-0000; 032-33-200-018-0000

**Municipal Resolution Number:** Resolution 2017-R-12 approved November 6, 2017

**Evidence of Economic Hardship:** Yes

**Number of blighting factors associated with the property:** 4-Deterioration, Obsolescence, Presence of Structures Below Minimum Code Standards, Deterioration

**Has justification for the Class 6b SER program been provided?:** Yes

**Estimated # of jobs created by this project:** 0 full-time, 0 part-time

**Estimated # of jobs retained at this location:** 6 full-time, 2 part-time

**Estimated # of employees in Cook County:** 6 full-time, 2 part-time

**Estimated # of construction jobs:** TBD

**Proposed use of property:** Industrial - Manufacturing: Distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS,** the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

**WHEREAS,** the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

**WHEREAS,** Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

**WHEREAS,** the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

**WHEREAS,** the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that

participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

**WHEREAS**, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

**WHEREAS**, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**WHEREAS**, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

[18-6907](#)

**Sponsored by:** TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**DCT Arthur Avenue LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** DCT Arthur Avenue LLC

**Address:** 2201 Arthur Avenue, Elk Grove Village,

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15

**Permanent Index Number:** 08-35-404-016-0000; 08-35-404-017-0000; 08-35-404-018-0000;  
08-35-404-019-0000 and 08-35-404-020-0000

**Municipal Resolution Number:** Elk Grove Village Resolution Number 37-15

**Number of month property vacant/abandoned:** 13 months vacant

**Special circumstances justification requested:** Yes

**TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION**  
**(Vacant for more than 12 months but less than 24 months - No Purchase for Value)**  
**Justification:** Yes

**Estimated Number of jobs created by this project:** 50 full-time jobs

**Estimated Number of jobs retained at this location:** None

**Estimated Number of employees in Cook County:** Not applicable

**Estimated Number of construction jobs:** 60 construction jobs

**Proposed use of property:** Industrial use, warehousing and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS,** the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial/commercial facility; and

**WHEREAS,** the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

**WHEREAS,** in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 6b TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION; and

**WHEREAS,** in the case of abandonment according to the TEERM definition, abandonment is defined as

a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

**WHEREAS,** Class 6b TEERM requires a resolution by the County Board validating the property as abandoned for the purpose of the Class 6b TEERM; and

**WHEREAS,** the municipality states the Class 6b TEERM is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS;** commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**NOW, THEREFORE, BE IT RESOLVED,** by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b TEERM; and

**BE IT FURTHER RESOLVED,** that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

[18-6913](#)

**Sponsored by:** TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**ELIZABETH KINSELLA 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Elizabeth Kinsella

**Address:** 981 Lunt Avenue, Schaumburg, Illinois 60193

**Municipality or Unincorporated Township:** Schaumburg

**Cook County District:** 15

**Permanent Index Number:** (1) PIN: 07-33-102-061-0000 (formerly part of 07-33-102-058-0000)



**Municipal Resolution Number:** Resolution R-16-114 approved October 11, 2016

**Number of month property vacant/abandoned:** 8 months at time of application to the Assessor

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 3 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 0 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 6 full-time, 0 part-time

**Estimated Number of construction jobs:** 12

**Proposed use of property:** Industrial-Wholesale

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS,** the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS,** the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS,** in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS,** in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS,** Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS,** the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS,** industrial real estate is normally assessed at 25% of its market value, qualifying industrial

real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

[18-6915](#)

**Sponsored by:** TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**SCHILLER 9405 LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Schiller 9405 LLC

**Address:** 9405 West River Street, Schiller Park, Illinois 60716

**Municipality or Unincorporated Township:** Schiller Park

**Cook County District:** 9

**Permanent Index Number:** (1) PIN: 12-10-302-042-0000

**Municipal Resolution Number:** Resolution 18-18 approved September 6, 2018

**Number of month property vacant/abandoned:** 18 months at time of application to BED

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 39 full-time, 6 part-time

**Estimated Number of jobs retained at this location:** 44 full-time, 21 part-time

**Estimated Number of employees in Cook County:** 112 full-time, 56 part-time

**Estimated Number of construction jobs:** 20

**Proposed use of property:** Industrial-Warehousing

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS,** the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS,** the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS,** in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS,** in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS,** Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS,** the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS,** industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**NOW, THEREFORE, BE IT RESOLVED,** by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED,** that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

**BUREAU OF HUMAN RESOURCES**[18-6942](#)

**Presented by:** VELISHA HADDOX, Chief, Bureau of Human Resources

**REPORT**

**Department:** Bureau of Human Resources

**Report Title:** Human Resources Bi-Weekly Activity Report

**Report Period:** Pay Periods 15: 7/8/2018 - 7/21/2018 and Pay Period 16: 7/22/2018 - 8/4/2018

**Summary:** This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order. If you have any questions or concerns (312-603-2031).

[18-6646](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCALS 1111, 1178, AND 1276, REPRESENTING HEALTH FACILITIES EMPLOYEES**

**WHEREAS,** the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS,** a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Locals 1111, 1178, and 1276, representing Health Facilities employees; and

**WHEREAS,** salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the American

Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Locals 1111, 1178, and 1276, representing Health Facilities employees; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6647](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

#### **PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 1767, REPRESENTING CASEWORKERS, INTERPRETERS AND INVESTIGATIVE PERSONNEL FROM THE OFFICE OF THE PUBLIC DEFENDER, OFFICE OF THE MEDICAL EXAMINER AND THE OFFICE OF THE ADOPTION AND CHILD CUSTODY ADVOCACY**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, Local 1767, representing Caseworkers, Interpreters and Investigative Personnel from the Office of the Public Defender, Office of the Medical Examiner and

the Office of the Adoption and Child Custody Advocacy; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreements negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 1767, representing Caseworkers, Interpreters and Investigative Personnel from the Office of the Public Defender, the Office of the Medical Examiner and the Office of the Adoption and Child Custody Advocacy; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6648](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 3315, REPRESENTING ASSISTANT PUBLIC DEFENDERS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3315, representing Assistant Public Defenders; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3315, representing Assistant Public Defenders; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6649](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

#### **PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 3692, REPRESENTING CORRECTIONAL SERGEANTS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3692, representing Correctional Sergeants; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreements negotiated between the County of Cook/Sheriff of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3692, representing Correctional Sergeants; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after September 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.



[18-6650](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 3696, REPRESENTING SUPPORT STAFF IN THE OFFICE OF THE PUBLIC DEFENDER AND THE DEPARTMENT OF REVENUE**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3696, representing support staff in the Office of the Public Defender and the Department of Revenue; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3696, representing support staff in the Office of the Public Defender and the Department of Revenue; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (a) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (b) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby

approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6652](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 2226, REPRESENTING CORRECTIONAL LIEUTENANTS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between County of Cook/Sheriff of Cook County and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 2226, representing Correctional Lieutenants; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 2226, representing Correctional Lieutenants; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after December 1, 2019, the new schedule XXVI-Correctional Lieutenants - AFSCME salary schedule shall be implemented for all job classifications; and
- (f) effective the first full pay period on or after September 1, 2020, the pay rates for all job

classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6653](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 3958, REPRESENTING POLICE SERGEANTS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3958, representing Police Sergeants; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3958, representing Police Sergeants; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, active employees in the job classification, Police Sergeant, in Schedule IV, Grade P2, Step 11, only, shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019 and fiscal year 2020; and

- (d) effective the first full pay period on or after June 1, 2019, the new Schedule IV - Police Sergeant - AFSCME salary schedule shall be implemented for all job classifications; and
- (e) effective the first full pay period on or after December 1, 2019, the pay rate at Step 10 of the new Schedule IV - Police Sergeant - AFSCME shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6654](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/COOK COUNTY ASSESSOR'S OFFICE AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 3835, REPRESENTING ADMINISTRATIVE STAFF**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Cook County Assessor's Office and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3835, representing Administrative Staff; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between County of Cook/Cook County Assessor and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3835, representing Administrative Staff; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and

- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6655](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF SALARY SCHEDULES INCLUDING ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 1767, AFL-CIO, JUVENILE TEMPORARY DETENTION CENTER REPRESENTING INVESTIGATIVE PERSONNEL AND CASEWORKERS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Locals 1767, AFL-CIO, Juvenile Temporary Detention Center representing Investigative Personnel and Caseworkers; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Locals 1767, AFL-CIO, Juvenile Temporary Detention Center representing Investigative Personnel and Caseworkers; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

[18-6656](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

#### **PROPOSED RESOLUTION**

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 3477, AFL-CIO, REPRESENTING THE JUVENILE PROBATION OFFICERS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3477, AFL-CIO, representing the Juvenile Probation Officers; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME),

Council 31, Local 3477, AFL-CIO, representing the Juvenile Probation Officers; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

[18-6657](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 3486, AFL-CIO, REPRESENTING THE ADULT PROBATION OFFICERS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3486, AFL-CIO, representing the Adult Probation Officers; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules

included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3486, AFL-CIO, representing the Adult Probation Officers; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

[18-6658](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

#### **PROPOSED RESOLUTION**

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 3696, ADULT AND JUVENILE PROBATION, SOCIAL SERVICE, FORENSIC CLINICAL SERVICES REPRESENTING SUPPORT STAFF**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO,



Local 3696, Adult and Juvenile Probation, Social Service, Forensic Clinical Services representing Support Staff; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3696, Adult and Juvenile Probation, Social Service, Forensic Clinical Services representing Support Staff; and

Forensic Clinical Services representing Support Staff; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

[18-6659](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 3969, AFL-CIO, REPRESENTING EMPLOYEES IN THE OFFICE OF THE PUBLIC GUARDIAN AND CONCILIATION COUNSELOR/JUVENILE MEDIATORS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3969, AFL-CIO, representing employees in the Office of the Public Guardian and Conciliation Counselor/Juvenile Mediators; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3969, AFL-CIO, representing employees in the Office of the Public Guardian and Conciliation Counselor/Juvenile Mediators; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (c) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

[18-6660](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF SALARY SCHEDULES INCLUDING ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE OFFICE OF THE COOK COUNTY STATE'S ATTORNEY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 2060, AFL-CIO, REPRESENTING CLERICAL SUPPORT/SUPPORT STAFF EMPLOYEES**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Office of the Cook County State's Attorney and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, Local 2060, AFL-CIO, representing Clerical Support/Support Staff Employees; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Office of the Cook County State's Attorney and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, Local 2060, AFL-CIO, representing Clerical Support/Support Staff Employees; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the

Bureau of Human Resources.

[18-6661](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF SALARY SCHEDULES INCLUDING ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE OFFICE OF THE COOK COUNTY STATE'S ATTORNEY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 2060, CHAPTER 2, AFL-CIO, REPRESENTING ADMINISTRATIVE SUPERVISORS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Office of the Cook County State's Attorney and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, Local 2060, Chapter 2, AFL-CIO, representing Administrative Supervisors; and

**WHEREAS** salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Office of the Cook County State's Attorney and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, Local 2060, Chapter 2, AFL-CIO, representing Administrative Supervisors; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

[18-5705](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 1 REPRESENTING FIREMEN AND OILERS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 1, representing Firemen and Oilers; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 1, representing Firemen and Oilers; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item

Upon ratification by County Board

RX

\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6673](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, CTW/CLC, REPRESENTING SERVICE AND MAINTENANCE EMPLOYEES AT JOHN H. STROGER, JR. HOSPITAL, CERMAK HEALTH SERVICES AND OAK FOREST HEALTH CENTER**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Service and Maintenance of John H. Stroger, Jr. Hospital, Cermak Health Services and Oak Forest Health Center; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Service and Maintenance of John H. Stroger, Jr. Hospital, Cermak Health Services, and Oak Forest Health Center; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall

be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6674](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, CTW/CLC, REPRESENTING HEALTH CARE PROFESSIONALS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Health Care Professionals; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Health Care Professionals; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and

- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6675](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, CTW/CLC, REPRESENTING HOSPITAL TECHNICIANS AT JOHN H. STROGER, JR. HOSPITAL, PROVIDENT AND OAK FOREST HOSPITALS, AND CERMAK HEALTH SERVICES**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Hospital Technicians at John H. Stroger, Jr. Hospital, Provident and Oak Forest Hospitals, and Cermak Health Services; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Hospital Technicians at John H. Stroger, Jr. Hospital, Provident and Oak Forest Hospitals, and Cermak Health Services; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and



- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6676](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, CTW/CLC, REPRESENTING HOSPITAL TECHNOLOGISTS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Hospital Technologists; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Hospital Technologists; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and

- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6677](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, REPRESENTING EMPLOYEES IN ANIMAL AND RABIES CONTROL, LAW LIBRARY, TRANSPORTATION AND HIGHWAY CLERICALS, BUILDING AND ZONING DEPARTMENT, ZONING BOARD OF APPEALS, FACILITIES MANAGEMENT DEPARTMENT, BUREAU OF TECHNOLOGY, OFFICE OF THE COMPTROLLER, PROCUREMENT, ENVIRONMENTAL CONTROL, TECHNICAL AND ENGINEERING SIX (6) CORPORATE OFFICES AND THE DEPARTMENT OF PUBLIC HEALTH**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 73, representing employees in Animal and Rabies Control, Law Library, Transportation the Highway Clericals, Building the Zoning Department, Zoning Board of Appeals, Facilities Management Department, Bureau of Technology, Office of the Comptroller, Procurement, Environmental Control, Technical and Engineering Six (6) Corporate Offices and the Department of Public Health; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 73, representing employees in Animal and Rabies Control, Law Library, Transportation the Highway Clericals, Building the Zoning Department, Zoning Board of Appeals, Facilities Management Department, Bureau of Technology, Office of the Comptroller, Procurement, Environmental Control, Technical and Engineering Six (6) Corporate Offices and the Department of Public Health; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Effective Upon Ratification
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6678](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/COOK COUNTY OFFICE OF THE PUBLIC ADMINISTRATOR AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, REPRESENTING ADMINISTRATIVE STAFF AND INVESTIGATORS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established

regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Cook County Office of the Public Administrator and the Service Employee International Union (SEIU), Local 73, representing Administrative Staff and Investigators; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Cook County Office of the Public Administrator and Service Employees International Union (SEIU), Local 73, representing Administrative Staff and Investigators; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Effective Upon Ratification
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6679](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF COLLECTIVE BARGAINING AGREEMENTS INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/ TREASURER OF COOK COUNTY AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, AFL-CIO, REPRESENTING ADMINISTRATIVE SUPPORT STAFF**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Treasurer of Cook County and the Service Employee International Union (SEIU), Local 73, AFL-CIO, representing Administrative Support Staff; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Treasurer of Cook County and the Service Employee International Union (SEIU), Local 73, AFL-CIO, representing Administrative Support Staff; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Effective Upon Ratification
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6680](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK /SHERIFF OF COOK COUNTY AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, AFL-CIO, REPRESENTING ADMINISTRATIVE AND CLERICAL STAFF**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative and Clerical Staff; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative and Clerical Staff; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6681](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK /COOK COUNTY CLERK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, AFL-CIO, REPRESENTING ADMINISTRATIVE SUPPORT STAFF**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook County Clerk and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative Support Staff; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook County Clerk and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative Support Staff; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and

- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6682](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/COOK COUNTY RECORDER OF DEEDS AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, AFL-CIO, REPRESENTING ADMINISTRATIVE SUPPORT STAFF AND SUPERVISORS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Cook County Recorder of Deeds and the Service Employee International Union (SEIU), Local 73, AFL-CIO, representing Administrative Support Staff and Supervisors; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/County of Recorder of Deeds and Service Employees International Union (SEIU), Local 73, AFL-CIO, Administrative Support Staff and Supervisors; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and



- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Effective Upon Ratification
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6793](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/COOK COUNTY CLERK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, AFL-CIO, REPRESENTING COUNTY CLERK SUPERVISORS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Cook County Clerk and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing County Clerk Supervisors; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Cook County Clerk and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing County Clerk Supervisors; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and

- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-5713](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700, REPRESENTING STROGER HOSPITAL POLICE SERGEANTS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the International Brotherhood of Teamsters, Local 700, representing Stroger Hospital Police Sergeants; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and International Brotherhood of Teamsters, Local 700, representing Stroger Hospital Police Sergeants; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and

- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-4818](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

#### **PROPOSED RESOLUTION**

#### **APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 743 REPRESENTING PROVIDENT HOSPITAL EMPLOYEES**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the International Brotherhood of Teamsters Local 743, representing Provident Hospital employees; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the International Brotherhood of Teamsters Local 743, representing Provident Hospital employees; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and

- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-5707](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700 REPRESENTING THE DRUG UNIT TECHNICIANS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters, Local 700 representing the Drug Unit Technicians; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters, Local 700 representing the Drug Unit Technicians; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6683](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700, REPRESENTING JUVENILE TEMPORARY DETENTION CENTER EMPLOYEES**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, representing employees at the Juvenile Temporary Detention Center; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules

included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, representing employees at the Juvenile Temporary Detention Center; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Effective Upon Ratification
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increase and healthcare plan revisions as provided by the Bureau of Human Resources.

[18-6684](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

#### **PROPOSED RESOLUTION**

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 743, REPRESENTING PSYCHOLOGISTS IN FORENSIC CLINICAL SERVICES AND JUVENILE COURT CLINIC**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the

International Brotherhood of Teamsters Local 743 representing Psychologists in Forensic Clinical Services and Juvenile Court Clinic; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters Local 743 representing Psychologists in Forensic Clinical Services and Juvenile Court Clinic; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Effective Upon Ratification
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

[18-6669](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP) LABOR COUNCIL/LODGE 238, REPRESENTING POLICE OFFICERS LOCATED AT JOHN H. STROGER, JR. HOSPITAL**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the Illinois Fraternal Order of Police (FOP) Labor Council/Lodge 238, representing Police Officers located at John H. Stroger, Jr. Hospital; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Illinois Fraternal Order of Police (FOP) Labor Council/Lodge 238, representing Police Officers located at John H. Stroger, Jr. Hospital; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.



[18-6666](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING THE DEPUTY SHERIFF SERGEANTS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP), representing the Deputy Sheriff Sergeants; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP), representing the Deputy Sheriff Sergeants; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby

approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6667](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING OPR INVESTIGATORS, OPR SENIOR INVESTIGATORS AND OPR ADMINISTRATIVE ASSISTANTS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP), representing OPR Investigators, OPR Senior Investigators, and OPR Administrative Assistants; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP), representing OPR Investigators, OPR Senior Investigators and OPR Administrative Assistants; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all Administrative Assistants and OPR Senior Investigators, only, shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6668](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING COUNTY POLICE OFFICERS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP), Representing County Police Officers; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP), Representing County Police Officers; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, active employees in the job classification, County Police Officers, in Schedule IV, Grade P1, Step 11, only, shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019 and fiscal year 2020; and
- (d) effective the first full pay period on or after June 1, 2019, the new Schedule IV - County Police Officer - FOP salary schedule shall be implemented for all job classifications; and
- (e) effective the first full pay period on or after December 1, 2019, the pay rate at Step 10 of the new Schedule IV - County Police Officer - FOP shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6664](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING ADULT PROBATION SUPERVISORS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Adult Probation Supervisors; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Adult Probation Supervisors; and

- (a) effective December 1, 2018 the salary schedule for all job classifications shall change from Schedule XIII, Grades PS3 and PS3W, to the new Schedule 1 - FOP - Weapons and Non-Weapons Adult Probation Supervisors; and
- (b) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby

approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

[18-6665](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING SOCIAL SERVICE SUPERVISORS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Social Service Supervisors; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Social Service Supervisors; and

- (a) effective December 1, 2018 the salary schedule for all job classifications shall change from Schedule XIII, Grade PS3, to the new Schedule 1 - FOP - Social Services Supervisors; and
- (b) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

[18-6662](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND HOUSE STAFF ASSOCIATION OF COOK COUNTY, REPRESENTING ALL POSTGRADUATE LEVEL PHYSICIANS AND DENTISTS (INTERNS, RESIDENTS AND FELLOWS)**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and House Staff Association of Cook County, representing all postgraduate level physicians and dentists (interns, residents and fellows); and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the House Staff Association of Cook County, representing all postgraduate level physicians and dentists (interns, residents and fellows); and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (c) effective the first full pay period on or after September 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-4816](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE NATIONAL NURSES ORGANIZING COMMITTEE**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the National Nurses Organizing Committee; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the National Nurses Organizing Committee; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after September 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6663](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (PREVAILING WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399, REPRESENTING OPERATING ENGINEERS COUNTYWIDE**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; and

**WHEREAS**, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et. seq., and the collective bargaining agreement between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; and

**WHEREAS**, salary adjustments and prevailing wage increases are reflected in the collective bargaining agreement negotiated between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; and

**WHEREAS**, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

**WHEREAS**, the prevailing wages and salaries of the following positions shall be fixed as follows:

**Local 399 International Union of Operating Engineers**

<b>Job Code</b>	<b>Title Represented</b>	<b>Wage Rate</b>	<b>Effective Date</b>
2451	Operating Engineer I	\$48.17	7/1/2018
2452	Operating Engineer II	\$50.71	7/1/2018
2453	Operating Engineer III	\$55.78	7/1/2018
2454	Operating Engineer IV	\$62.62	7/1/2018



4009	Operating Engineer Apprentice I	\$14.25	7/1/2018
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**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Effective Upon Ratification
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

**BE IT FURTHER RESOLVED**, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820 ILCS 130 et. seq.

[18-6670](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE COOK COUNTY PHARMACY ASSOCIATION, CHICAGO JOINT BOARD, RETAIL, WHOLESALE AND DEPARTMENT STORE UNION (RWDSU) LOCAL 200, REPRESENTING ADMINISTRATIVE STAFF**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale and Department Store Union (RWDSU), Local 200, representing Administrative Staff; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between County of Cook and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale and Department Store Union (RWDSU), Local 200, representing Administrative Staff; and

(a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and

(b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and

- (c) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after September 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6671](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE COOK COUNTY PHARMACY ASSOCIATION, CHICAGO JOINT BOARD, RETAIL, WHOLESALE AND DEPARTMENT STORE UNION (RWDSU), LOCAL 200, REPRESENTING PHARMACISTS AND PHARMACY TECHNICIANS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale and Department Store Union (RWDSU), Local 200, representing Pharmacists and Pharmacy Technicians; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between County of Cook and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale and Department Store Union (RWDSU), Local 200, representing Pharmacists and Pharmacy Technicians; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and

- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after September 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6685](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

#### **PROPOSED RESOLUTION**

#### **APPROVAL OF SALARY ADJUSTMENTS AND HEALTHCARE PLAN REVISIONS FOR NON-UNION EMPLOYEES AND OFFICIALS**

**WHEREAS**, Section 5 of the Annual Appropriation Bill and Budget Resolution has established regulations for the Budget Director, Chief of the Bureau of Human Resources and the Board of Commissioners to approve cost of living increases and non-compounding cost of living allowances to non-union employees and officials; and

**WHEREAS**, pursuant to Section 5 of the Annual Appropriation Bill and Budget Resolution for Fiscal Year 2018, the Cook County Board of Commissioners (“Board of Commissioners”) provided that in the event that union employees receive cost of living increases and/or a non-compounding cost of living allowance or a step freeze, in Fiscal Year 2018 as a result of negotiated and approved collective bargaining agreements, non-union employees may also receive cost of living increases, non-compounding cost of living allowances and/or step freezes subject to the approval of the Budget Director, Chief of the Bureau of Human Resources and the Board of Commissioners; and

**WHEREAS**, pursuant to Section 5 of the proposed Annual Appropriation Bill for Fiscal Year 2019, the Board of Commissioners provided that in the event that union employees receive cost of living increases and/or a non-compounding cost of living allowance(s), and/or healthcare benefits plan design or cost changes in Fiscal Year 2019, as a result of negotiated and approved collective bargaining agreements, non-union employees may also receive cost of living increases, non-compounding cost of living allowances,

step freezes, and/or healthcare benefits plan design or cost changes subject to the approval of the Budget Director, Chief of the Bureau of Human Resources and the Board of Commissioners; and

**WHEREAS**, in consideration of the 2018 and 2019 Budget Resolutions as approved by the Board of Commissioners, the Budget Director and the Chief of the Bureau of Human Resources have worked to recommend appropriate salary adjustments for the County's non-union workforce which would be implemented in Fiscal Year 2018 and Fiscal Year 2019; and

**WHEREAS**, the Board of Commissioners has approved salary adjustments and general wage increases for a large number of Cook County employees covered under collective bargaining agreements; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the proposed Cook County Executive Budget Recommendation, Vol. 3: Classification and Compensation Schedule, as amended, for all non-union employees and officials; and

**WHEREAS**, the Budget Director and the Chief of the Bureau of Human Resources recommend the following:

- (a) effective upon passage by the Cook County Board of Commissioners, all non-union employees in active status shall receive a one-time \$1,200 payment; and
- (b) effective the first full pay period on or after June 1, 2019, the pay rate for all non-union employees except those employees with a current annual salary of \$200,000 or greater shall be increased by 2%; and

**WHEREAS**, the Cook County Healthcare Plan shall be revised to account for prescription co-pay increases as follows:

Item	Effective December 1, 2018
Rx	\$15/30/50

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby support and approve the salary increases and healthcare plan revisions for the County's non-union workforce as provided herein.

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

[18-5659](#)

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Clarity Partners, LLC, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Professional Services for Website Branding, Governing and Implementation Services

**Original Contract Period:** 11/1/2014 - 10/31/2019, with two (2), two (2) year renewal options

**Proposed Contract Extension Period:** N/A

**Total Current Contract Amount Authority:** \$2,955,945.33

**Original Approval (Board or Procurement):** 10/8/2014, \$1,245,279.33

**Previous Board Increase(s) or Extension(s):** 4/13/2016, \$1,125,338.00, 3/14/2018, \$449,990.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 2/26/2016, \$135,338.00

**This Increase Requested:** \$1,173,351.89

**Potential Fiscal Impact:** FY 2018 \$277,818.27, FY 2019 \$895,533.62

**Accounts:** 11000.1490.10155.540135 (BOT), 11306.1110.35165.520840 (County Clerk)

**Contract Number(s):** 1390-13069

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Interim Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology and the County Clerk is requesting authorization for the Chief Procurement Officer to approve an increase to Contract No. 1390-13069 with Clarity Partners, LLC. The vendor provides website development, hosting, and support services, which currently supports the County's main website (cookcountyil.gov) as well as five (5) other site instances for County agencies.

This Contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. The Evaluation Committee recommended Clarity Partners, LLC for contract award, which the Board approved at the October 8, 2014 meeting.

[18-6272](#)

**Sponsored by:** Technology and Bureau of, Cook County Board of Commissioners

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Workforce Software, LLC, Livonia, Michigan

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Electronic Time and Labor Management System Solution IVR System Setup and Usage

**Original Contract Period:** 3/31/2016 - 12/31/2018, with one (1) two-year renewal option

**Proposed Contract Extension Period:** 1/1/2019 - 12/31/2020

**Total Current Contract Amount Authority:** \$147,500.00

**Original Approval (Board or Procurement):** 3/30/2016, \$147,500.00

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$44,400.00

**Potential Fiscal Impact:** FY 2019, \$22,200.00, FY2020, \$22,200.00

**Accounts:** 11000.1490.10155.540137

**Contract Number(s):** 1514-15100

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Interim Chief Procurement Officer concurs.

The Chief Information Officer concurs.

**Summary:** This one (1), two (2) year renewal option will allow Sheriff users to use IVR System to clock-in/out and report absence in effort to reduce data entry costs.

This contract was originally awarded as a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Workforce Software LLC was awarded a contract by the City Colleges of Chicago through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

[18-6287](#)

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Bureau of Technology

**Action:** Request to approve payment for services rendered; the County uses copyrighted music for which license fees are required.

**Payee:** SESAC, LLC, Nashville, Tennessee

**Good(s) or Service(s):** Services; the right to publicly perform or play musical composition, the rights of which are controlled by SESAC, in County facilities.

**Fiscal Impact:** \$24,071.00 (FY 2018)

**Accounts:** 11000.1490.10155.580303

**Contract Number(s):** N/A

**Summary:** Multiple County agencies, including Facilities Management and the Forest Preserve District, publicly play music for which SESAC controls copyright. This invoice represents payment needed for services used from 1/1/2018 - 12/31/2018. BOT intends to coordinate with using departments to procure public performance licenses prior to the expiration of the 2018 SESAC license, which will allow the County to avoid needed to seek retroactive payment

[18-6294](#)

**Sponsored by:** Technology and Bureau of, Cook County Board of Commissioners

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Workforce Software, LLC, Livonia, Michigan

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Enterprise Time and Attendance System

**Original Contract Period:** 12/31/2013 - 12/30/2016, with two (2), two-year renewal options

**Proposed Contract Extension Period:** 12/31/2018 - 12/30/2020

**Total Current Contract Amount Authority:** \$13,053,138.44

**Original Approval (Board or Procurement):** 12/4/2013, \$7,925,590.00

**Previous Board Increase(s) or Extension(s):** 2/10/2016, \$786,812.44; 8/3/2016, \$959,138.00; 11/16/2016, \$3,381,598.00, 12/31/2016 - 12/30/2018.

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$3,126,928.00



**Potential Fiscal Impact:** FY 2019 \$1,375,964.00, FY 2020 \$1,438,434.00, FY 2021 \$312,530.00

**Accounts:** 11000.1490.10155.540137

**Contract Number(s):** 11-53-051

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Interim Chief Procurement Officer concurs.

The Chief Procurement Officer concurs.

**Summary:** This second of two (2), two (2) year renewal options will allow Workforce Software, LLC. to provide the SaaS subscription software service, time clocks, and managed services to support the infrastructure in addition to enhancements and maintenance services.

This contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. The Evaluation Committee recommended Workforce Software, LLC for contract award, which the Board approved at the December 4, 2013 meeting.

**BUREAU OF TECHNOLOGY**  
**ENTERPRISE RESOURCE PLANNING**

[18-6258](#)

**Presented by:** JILL RUZEVICK, Director, Enterprise Resource Planning (ERP)

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Enterprise Resource Planning

**Action:** Payment Approval

**Payee:** Grant Thornton LLC, Alexandria, Virginia

**Good(s) or Service(s):** Services

**Fiscal Impact:** FY2018- 362,024.50

**Accounts:** Project: 21230 /11569.1029.17825.560227

**Contract Number(s):** 1590-14377

**Summary:** The Office Enterprise Resource Planning is requesting payment for IV&V consulting services provided during the contract period. The vendor's contract expired on 7/31/2018, and the invoice for the services rendered was received after the contract expiration.

**OFFICE OF THE ASSESSOR**

[18-5897](#)

**Presented by:** JOSEPH BERRIOS, Cook County Assessor

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Assessor's Office

**Vendor:** Adlexx Corporation, Springfield, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Printing and Processing Services

**Original Contract Period:** 2/1/2015 - 1/31/2018, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 2/1/2019 - 1/31/2020

**Total Current Contract Amount Authority:** 1,182,513.00

**Original Approval (Board or Procurement):** 12/17/2014, \$877,432.00

**Previous Board Increase(s) or Extension(s):** 2/7/2018, \$305,081.00, 2/1/2018 - 1/31/2019

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$304,280.00

**Potential Fiscal Impact:** FY 2019 \$304,280.00

**Accounts:** 040-240

**Contract Number(s):** 1435-14153

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and a full WBE waiver.

The Interim Chief Procurement Officer concurs.

**Summary:** This increase and final of two (2), one (1) year renewal options will provide the Assessor's Office with services for Printing, Processing and Mailing of Proposed Assessed Valuation Notices for Reassessment of Townships and Printing, Data Processing, Laser Addressing, Barcoding, Mail and Return Processing for Taxpayers Exemption Forms.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Adlexx Corporation was the lowest, responsive and responsible bidder.

**OFFICE OF THE CHIEF JUDGE**

**JUDICIARY**

[18-6870](#)

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED TRANSFER OF FUNDS**

**Department:** Office of the Chief Judge, Circuit Court of Cook County

**Request:** Transfer of funds

**Reason:** To reallocate remaining 2018 funds between various operating accounts, based on final projections

**From Account(s):**

Non-capitalizable Project Expenses: 1280-18380-521531, \$54,000.00;

Books and Periodicals: 1300-14185-530640, \$100,000.00;

Food Services: 1310-10210-520209, \$100,000.00

Non-capitalizable project expenses: 1326-18380-521531, \$50,000.00

Juvenile Electronic Monitoring: 1326-15295-540130, \$25,000.00

Special, Coop Programs: 1326-15295-521313, \$279,500.00)

**To Account(s):**

Adult Electronic Monitoring: 1280-10215-550137, \$341,000.00;

Medical Consultations: 1440-35495-521024, \$45,000.00

Auto Operations: 1326-14930-540250, \$12,500.00

Services for Minors: 1326-35520-520470, \$210,000.00

**Total Amount of Transfer:** \$608,500.00

**On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?**

It was apparent that the accounts would need an infusion of funds on or about 11/1/2018. Remaining account balances on that date were:

Adult Electronic Monitoring: 1280-10215-550137, \$21,908.00;

Medical Consultations: 1440-35495-521024, \$204,796.00

Auto Operations: 1326-14930-540250, \$3,151.00

Services for Minors: 1326-35520-520470, \$219,715.00

Thirty days prior the balances were about:

Adult Electronic Monitoring: 1280-10215-550137, \$343,000.00;

Medical Consultations: 1440-35495-521024, \$210,000.00

Auto Operations: 1326-14930-540250, \$7,500.00

Services for Minors: 1326-35520-520470, \$206,000.00

**How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.**

The sources used represent estimated available funds after estimated remaining expenses are accounted for.

**Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.**

None

**If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.**

521531, expected non-capitalizable costs for the court’s probation case management project will fall short of expectations due to project delays;

530640, certain expected books and related materials from judges and legal staff are trailing expectations;

520209, surplus in juror food accounts has resulted from clearing old purchase order balances;

540130, expected Juvenile Probation electronic monitoring charges are trailing expectations;

521313, costs for residential services for minors shifted from this account to 520470.

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE PROBATION AND COURT SERVICES**

[18-5164](#)

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Juvenile Probation and Court Services, Circuit Court of Cook County

**Vendor:** Northwestern University, Evanston, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend and increase contract

**Good(s) or Service(s):** Forensic Services for the Juvenile Justice and Child Protection Department, Circuit Court of Cook County

**Original Contract Period:** 12/1/2017-11/30/2018

**Proposed Contract Period Extension:** 12/1/2018-11/30/2020

**Total Current Contract Amount Authority:** \$4,652,473.00

**Original Approval (Board or Procurement):** 11/15/17, \$4,652,473.00

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$1,708,600.00

**Potential Fiscal Impact:** FY 2019 \$313,981.63, FY 2020 \$1,394,618.37

**Accounts:** 1326-520470

**Contract Number(s):** 1753-16842

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Interim Chief Procurement Officer concurs.

**Summary:** Contract 1753-16842 with Northwestern University provides for the operation and

management of the Juvenile Clinic, including forensic evaluations and related services to the judiciary for youth and families involved in Juvenile Justice and Child Protection proceedings. The existing one-year bridge contract with Northwestern is modified to increase and extend the contract for the provision of forensic services at the Clinic while removing the provision of mental health services for youth detained in the Juvenile Temporary Detention Center. Those services recently shifted to the Cook County Health and Hospitals System. The two (2) year extension will continue forensic services in Juvenile Court while the court works with the CCHHS to fully integrate mental health services for youth across the Juvenile Court enterprise. In time, a Request for Proposal (RFP) will be completed for the provision of forensic services. The contract is also modified to include insurance and indemnification provisions.

The Office of the Chief Judge is requesting the County to indemnify Northwestern University for actions arising out of its contractual responsibilities. This is a sole source contract pursuant to Section 34-139 of the Cook County Procurement Code.

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE TEMPORARY DETENTION CENTER**

[18-5896](#)

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Juvenile Temporary Detention Center, Circuit Court of Cook County

**Vendor:** Black Dog Chicago Corporation dba/Black Dog Corporation, Lyons, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew contract

**Good(s) or Service(s):** Dairy Products

**Original Contract Period:** 10/10/2015 - 10/9/2017, with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 10/10/2018 - 10/9/2019

**Total Current Contract Amount Authority:** \$715,295.15

**Original Approval (Board or Procurement):** 7/29/2015, \$715,295.15

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 9/8/2017, \$69,330.00, 10/10/2017 - 10/9/2018

**This Increase Requested:** N/A

**Potential Fiscal Impact:** FY 2018 \$6,000.00, FY 2019 \$30,000.00

**Accounts:** 11100.1440.35225.530035

**Contract Number(s):** 1518-14544

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and a partial WBE waiver with indirect participation.

The Interim Chief Procurement Officer concurs.

**Summary:** The second of two (2), one (1) year renewal options will allow the Juvenile Temporary Detention Center (JTDC) to continue to provide dairy products for residents.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Black Dog Corporation was the lowest, responsive and responsible bidder, which the Board approved at the 7/29/2015 meeting.

**CLERK OF THE CIRCUIT COURT**

[18-5237](#)

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Clerk of the Circuit Court

**Vendor:** ESSI, LLC. dba Engineered Security Systems, Towaco, New Jersey

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** CCTV System Maintenance and Technical Support

**Original Contract Period:** 10/18/2017 - 10/17/2018, with two (2), one (1) year renewal options

**Proposed Contract Extension Period:** 10/18/2018 - 10/17/2019

**Total Current Contract Amount Authority:** \$168,850.88

**Original Approval (Board or Procurement):** 10/11/2017, \$168,850.88

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$174,848.90

**Potential Fiscal Impact:** FY 2018 \$174,848.90

**Accounts:** (528-441)(528-630)

**Contract Number(s):** 1618-15820

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Interim Chief Procurement Officer concurs.

The Chief Information Officer concurs.

**Summary:** This increase and the first of two (2), one (1) year renewal options will allow the Clerk of the Circuit Court's Office to continue to receive maintenance and technical support for cameras and proprietary software, and for the relocation of cameras that are needed to monitor new eFile locations. The current system is operated on proprietary software that was installed at the initial implementation with existing cashiering system.

This was a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[18-6695](#)

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED TRANSFER OF FUNDS**

**Department:** Clerk of the Circuit Court

**Request:** Transfer of Funds within Account 11318.1335

**Reason:** Funds are needed in the Clerk of the Circuit Court's Accounts to make adequate funds available to (a) provide additional funding for overtime requirements (b) printing of court forms.



**From Account(s):** 11318-520490 (External Printing and Reproductive Services), \$103,000.00

**To Account(s):** (a) 11318-501211 (Planned Overtime Compensation), \$53,000.00; (b) 11318-520508 (Printing and Inside Reproductive Services), \$50,000.00

**Total Amount of Transfer:** \$103,000.00

**On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?**

(a) 10/30/18; (\$31,724.06); (\$31,724.06)

(b) 9/28/18; \$25,000.00; \$25,000.00

**How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.**

Account 11318-520490 was identified for the transfer of funds as funds became available due to a reduction in the needed quantity of printed court file jackets.

**Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.**

None

**If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.**

The account used for this transfer was initially appropriately budgeted, but an unobligated surplus developed in Account 11318-520490 was due to a reduction in the needed quantity of printed court file jackets.

[18-6696](#)

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

#### **PROPOSED TRANSFER OF FUNDS**

**Department:** Clerk of the Circuit Court

**Request:** Transfer of Funds within Account 11320.1335

**Reason:** Funds are needed in the Clerk of the Circuit Court's Accounts to make adequate funds available to (a) provide additional funding for overtime requirements (b) to provide funding for postage

**From Account(s):** 11320-540135 (Working Capital - Maintenance of Data Processing Equipment), \$127,500.00

**To Account(s):** (a) 11320-501211 (Planned Overtime Compensation), \$27,500.00; (b) 11320-520260 (Postage), \$100,000.00

**Total Amount of Transfer:** \$127,500.00

**On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?**

(a) 10/30/2018; \$31,648.62; \$31,648.62

(b) 9/28/2018; \$0.00; \$10,000.00

**How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.**

Account 11320-540135 was identified for the transfer of funds as funds became available due to the implementation of new technologies (E-Filing / Case Management System) that replace previous budgeted software. Hence, purchasing the software is no longer needed.

**Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.**

None.

**If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.**

The account used for these transfers was initially appropriately budgeted, but unobligated surplus developed in Account 11320-540135 due to the implementation of new technologies (E-Filing / Case Management System) that replace previously budgeted software. Hence, purchasing the software is no longer needed.

[18-6706](#)

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED TRANSFER OF FUNDS**

**Department:** Clerk of the Circuit Court

**Request:** Transfer of Funds within Account 11100.1335

**Reason:** Funds are needed in the Clerk of the Circuit Court's account to make adequate funds available to provide additional funding for overtime requirements.

**From Account(s):** 11100-520490 (External Graphics and Reproduction Services), \$110,000.00

**To Account(s):** 11100-501211 (Planned Overtime Compensation), \$110,000.00

**Total Amount of Transfer:** \$110,000.00

**On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?**

10/30/2018; (\$102,766.72); (\$102,766.72)

**How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.**

Account 11100.520490 was identified for the transfer of funds due to a reimbursement for the printing of Chicago and Suburban Personal Issue Tickets.

**Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.**

None

**If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.**

The account used for this transfer was initially appropriately budgeted, but an unobligated surplus developed in the account due to a reimbursement for the printing of the Chicago and Suburban Personal Issue Tickets.

**OFFICE OF THE COUNTY CLERK**

[18-5976](#)

**Presented by:** DAVID ORR, County Clerk

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** County Clerk

**Vendor:** Data Defenders, LLC, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute contract

**Good(s) or Service(s):** Forensic Analysis of Election Equipment

**Contract Value:** \$374,398.00

**Contract period:** 12/1/2018 - 11/30/2020, with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2019 \$175,480.00, FY 2020 \$198,918.00

**Accounts:** 11306.1110.35165.520840.00000.00000

**Contract Number(s):** 1735-16707

**Concurrence(s):**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Interim Chief Procurement Officer concurs.

The Chief Information Officer concurs.

**Summary:** The County Clerk's Office is requesting for the Chief Procurement Officer to enter into and execute a contract with Data Defenders, LLC. Data Defenders, LLC will be tasked with verifying the software version in use during elections is the same software version that was certified by the Illinois State Board of Elections and that no errant code or vulnerability was apparent on any component part of the electronic voting system.

This contract is awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. The Evaluation Committee recommended Data

Defenders, LLC for contract award based on established evaluation criteria.

[18-6620](#)

**Presented by:** DAVID ORR, County Clerk

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Clerk

**Vendor:** Lake County Press, Inc., Waukegan, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase and renew contract

**Good(s) or Service(s):** Optical Scan Ballot Printing Services

**Original Contract Period:** 2/10/2016 - 2/9/2018, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 2/10/2019 - 2/9/2020

**Total Current Contract Amount Authority:** \$1,294,534.00

**Original Approval (Board or Procurement):** 2/10/2016, \$1,294,534.00

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 3/20/2018, 2/10/2018 - 2/9/2019

**This Increase Requested:** \$1,022,229.66

**Potential Fiscal Impact:** FY 2018 \$679,729.66, FY 2019 \$342,500.00

**Accounts:** 11306.1110.35165.520492

**Contract Number(s):** 1535-14851

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Interim Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2), one (1) year renewal option will allow the Cook County Clerk's Office to continue to receive optical scan ballot printing services for General Elections, Primary

Elections and Consolidated Elections.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Lake County Press, Inc. was selected based on established evaluation criteria.

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

[18-4709](#)

**Presented by:** THOMAS J. DART, Sheriff of Cook County

**PROPOSED CONTRACT**

**Department(s):** Sheriff's Department of Corrections and Adult Probation Department

**Vendor:** Attenti US, Inc., Odessa, Florida

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Electronic Monitoring Services Radio Frequency Technology

**Contract Value:** \$14,260,821.25

**Contract period:** 9/1/2018- 8/31/2021 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:**

Sheriff's Office: FY 2018 \$480,000.00, FY 2019 \$ 3,423,302.00, FY 2020 \$3,423,302.00 and FY 2021 \$ 2,282,202.25

Adult Probation: FY 2018 \$387,667.92, FY 20219 \$1,550,671.66, FY 2020 1,550,671.67 and FY 2021 \$1,163,003.75

**Accounts:** Sheriff's: (1239 - 540130) Maintenance and Subscription Services, Adult Probation: (1280 - 540130) Maintenance and Subscription Services

**Contract Number(s):** 1515-15006A

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MBE and full WBE waiver. ]

The Chief Procurement Officer concurs.

**Summary:** Attenti US, Inc. will provide Radio Frequency Technology Electronic Monitoring Services for the Sheriff's Department of Corrections and Adult Probation Department for adults who have been placed on court-ordered detention/curfews.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County procurement Code. Attenti US, Inc. was selected based on the established evaluation criteria.

[18-6262](#)

**Presented by:** THOMAS J. DART, Sheriff of Cook County

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Department of Corrections

**Vendor:** WestCare Illinois, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew contract

**Good(s) or Service(s):** Continuum of Care, Substance Abuse and Mental Health Services

**Original Contract Period:** 1/1/2014 - 12/31/2016

**Proposed Contract Period Extension:** 1/1/2019 - 12/31/2019

**Total Current Contract Amount Authority:** \$12,725,859.00

**Original Approval (Board or Procurement):** 12/4/2013, \$12,725,859.00

**Previous Board Increase(s) or Extension(s):** 11/15/2017, 1/1/2018 - 12/31/2018

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 3/10/2017, 1/1/2017 - 12/31/2017

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 11100.1239.11140.521314

**Contract Number(s):** 13-11-12721

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct

participation and partial MWBE waiver.

The Interim Chief Procurement Officer concurs.

**Summary:** This third of three (3), one (1) year renewal options will allow the Cook County Sheriff's Department of Corrections to continue to provide, continuum care, substance abuse and mental health services.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. WestCare Illinois, Inc. was selected based upon established evaluation criteria.

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

[18-6260](#)

**Presented by:** THOMAS J. DART, Sheriff of Cook County

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Cook County Sheriff's Chicago High-Intensity Drug Trafficking Area (HIDTA)

**Vendor:** Motorola Solutions, Inc., Schaumburg, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute contract

**Good(s) or Service(s):** LPR Camera System Installation at High Intensity Drug Trafficking Areas

**Contract Value:** \$350,980.74

**Contract period:** 11/21/2018 - 11/20/2021, with one (1), one (1) year renewal option.

**Potential Fiscal Year Budget Impact:** FY2019 \$350,980.74

**Accounts:**

11900.1210.52635.521532 (\$10,549.80)  
11900.1210.52635.530189 (\$143,467.56)  
11900.1210.52635.560226 (\$196,963.38)

**Contract Number(s):** 1812-17598

**Concurrence(s):**

The contract-specific goal set on this contract was zero.



The Interim Chief Procurement Officer concurs.

**Summary:** This contract allows the Sheriff's Chicago HIDTA unit to purchase and install cameras to be integrated into and supplement the City of Chicago's Office of Emergency Management and Communication's (OEMC) existing camera system. This system assists public safety agencies tasked with protecting the residents of Cook County. In addition, the requested equipment supports a multi-agency initiative inclusive of Cook County, the Illinois State Police, and the City of Chicago OEMC.

This contract is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[18-6446](#)

**Presented by:** THOMAS J. DART, Sheriff of Cook County

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Cook County Sheriff's BOIT

**Vendor:** Lexipol, LLC, Irvine, California

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Policy Management System

**Original Contract Period:** 12/23/2015 - 12/22/2018 with, two (2) one (1)-year renewal options

**Proposed Contract Extension Period:** 12/23/2018 - 12/22/2019

**Total Current Contract Amount Authority:** \$846,948.00

**Original Approval (Board or Procurement):** 12/16/15, \$846,948.00

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$216,915.00

**Potential Fiscal Impact:** FY 2019 \$216,915.00

**Accounts:** 11100.1217.15060.540136

**Contract Number(s):** 1511-14997

**Concurrences:**

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Interim Chief Procurement Officer concurs.

The Chief Information Officer concurs.

**Summary:** This first of two (2) one (1) year renewal options and increase will allow the continuation of subscription services for law enforcement, custody policy manuals and daily training bulletins for the Cook County Sheriff's Office.

This contract is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Lexipol, LLC was previously awarded a contract by the City of Oakland through a competitive Request for Proposals (RFP) process. The Cook County wishes to leverage this procurement effort.

[18-6576](#)

**Presented by:** THOMAS J. DART, Sheriff of Cook County

**PROPOSED AGREEMENT**

**Department(s):** Sheriff of Cook County

**Other Part(ies):** University of Chicago on behalf of the International Innovations Corps ("IIC") within its Harris School of Public Policy, Chicago, Illinois

**Request:** Authorization to enter into an interagency agreement

**Good(s) or Service(s):** Data and Governance Fellowship program that will allow the County to receive top-performing post-graduate professionals with data translation expertise.

**Agreement period:** Upon execution of the Agreement by all the parties and continue for one year.

**Fiscal Impact:** \$180,000.00 (Stipend)

**Accounts:** 11100.1239.11140.521313

**Agreement Number(s):** N/A

**Summary/Notes:** This Fellowship Agreement between the Cook County Sheriff's Office and the University of Chicago, on behalf of the IIC within its Harris School of Public aims to use IIC's social impact consulting fellowship. IIC's Applied Data & Governance Fellowship program recruits top-performing post-graduate level professionals to implement innovative solutions to important development projects within the County.

[18-6752](#)

**Presented by:** THOMAS J. DART, Sheriff of Cook County

**PROPOSED TRANSFER OF FUNDS**

**Department:** Sheriff of Cook County

**Request:** Fund Transfer

**Reason:** To purchase computer refresh and toughbooks

**From Account(s):** 11100.1239.16890.501211 (Overtime)

**To Account(s):** 11100.1217.15060.560225 (Computer Equipment)

**Total Amount of Transfer:** \$750,000.00

**On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?**

The Sheriff's Office did not receive any capital funding for computer refresh in Fiscal Year 2019 President's Recommendation. This transfer will allow the purchase of the needed equipment. The Sheriff's Office was approved \$170,000.00 in capital to purchase computer refresh and toughbooks in fiscal year 2018. The capital balance is \$87,420.97 since 8/21/2018.

**How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.**

The Sheriff's Office projects a surplus in this account which will cover the needed funding. This was the only account identified.

**Identify any projects, purchases, programs, contracts, or other obligations that will be deferred,**

**delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.**

The Sheriff's Office made adjustments through the year to reduce overtime at the DOC. This has allowed a surplus to increase through the year.

**If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.**

N/A

**OFFICE OF THE STATE'S ATTORNEY**

[18-6776](#)

**Presented by:** KIMBERLY M. FOXX, Cook County State's Attorney

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Cook County's State's Attorney's Office

**Action:** Payment Approval

**Payee:** Salvation Army. Hoffman, Estates, Illinois

**Good(s) or Service(s):** Human Trafficking Task Force Administrator Cost

**Fiscal Impact:** \$14,640.82

**Accounts:** 11900.1250.51295 Human Trafficking Task Force Grant

**Contract Number(s):** 1685-15190

**Summary:** The Cook County State's Attorney Office requests approval of payments to Salvation Army in the amount of \$14,640.82. This amount represents final payments due for Human Trafficking Task Force Administrator costs that were incurred as part of the Cook County Enhanced Collaborative Model to Combat Human Trafficking Grant. Payments are no longer able to be made under the original purchase order due to the transaction being erroneously closed, and a new purchase order release is not possible as the contract expired. The amount requested will allow the office to complete payment of collaborative Task Force Administrator costs.

[18-6778](#)

**Presented by:** KIMBERLY M. FOXX, Cook County State's Attorney

**PROPOSED TRANSFER OF FUNDS**

**Department:** Cook County's State's Attorney's Office

**Request:** Transfer of Funds

**Reason:** Funds needed in professional membership account to pay attorney related dues for office employees

**From Account(s):** 1250-501006 Salary / Wages of Regular Employees

**To Account(s):** 1250-501765 Professional Development Fees

**Total Amount of Transfer:** \$300,000.00

**On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?**

This transfer of funds became apparent on 10/29/2018 following discussions with the County's Budget Office 10/29/2018 balance \$23,121.96; 9/29/2018 balance \$25,725.75

**How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.**

The salary and wages of regular employees account was identified as having a sufficient balance for the transfer. The obligation associated with this transfer is also personnel related; as it is for the Illinois Attorney Registration & Disciplinary Commission dues of Cook County's State's Attorneys. No other accounts were considered.

**Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.**

None

**If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.**

The office has experienced significant attrition in FY2018, thus creating an unanticipated surplus of funds in the salary and wages of regular employees account.

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF NOVEMBER 13, 2018**

**18-6377 PROPOSED RESOLUTION** Jaark Real Estate Development LLC 6b Property Tax Incentive Request

**18-6378 PROPOSED RESOLUTION** Midland Chicago Real Estate LLC Class 8 Property Tax Incentive Request

**18-6379 PROPOSED RESOLUTION** 165 N. Lively Blvd. Properties LLC 6b Property Tax Incentive Request

**18-6420 PROPOSED RESOLUTION** Establishing An Emergency Fund To Address The Citizenship Question In The 2020 Census

**18-6017 PROPOSED ORDINANCE** West Regional Enterprise Zone

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**LEGISLATION COMMITTEE  
MEETING OF NOVEMBER 13, 2018**

**18-6218 PROPOSED APPOINTMENT** Raffi Sarrafian, Chief Procurement Officer, Office of the Chief Procurement Officer

**18-6308 PROPOSED APPOINTMENT** William Stafford, Northwest Water Commission, Commissioner

**18-6109 PROPOSED ORDINANCE AMENDMENT** Amending The Prohibitions On Sale Or Distribution Of Tobacco Products

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**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF NOVEMBER 13, 2018**

**18-1774 REPORT** Cook County Department of Public Health (CCDPH), CCDPH Quarterly Report

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**LAW ENFORCEMENT COMMITTEE  
MEETING OF NOVEMBER 14, 2018**

**15-3038 PROPOSED ORDINANCE** Mandatory retirement age of law enforcement canines

**15-5343 PROPOSED RESOLUTION** Resolution Calling For A Hearing Of The Law Enforcement Committee Of The Cook County Board Of Commissioners On Electronic Monitoring

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**ASSET MANAGEMENT COMMITTEE  
MEETING OF NOVEMBER 14, 2018**

**18-6221 PROPOSED INTERGOVERNMENTAL AGREEMENT** Real Estate Management and Other Part(ies): Illinois State Toll Highway Authority

**18-6236 PROPOSED ORDINANCE** Authorizing The Acceptance Of Real Estate From The Forest Preserve District Of Cook County

**18-6240 PROPOSED RESOLUTION** Authorizing The Transfer Of Real Estate From The County Of Cook To The Forest Preserve District Of Cook County

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**TECHNOLOGY COMMITTEE  
MEETING OF NOVEMBER 14, 2018**

**18-6293 PROPOSED CONTRACT (TECHNOLOGY)** Clarity Partners, LLC, Chicago, Illinois

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**WORKFORCE COMMITTEE  
MEETING OF NOVEMBER 14, 2018**

**18-6305 PROPOSED INTERGOVERNMENTAL AGREEMENT**, Planning and Development and Other Part(ies): The Housing Authority of Cook County, The Village of Arlington Heights, The City of Berwyn, The Cicero Housing Authority, The City of Des Plaines, The City of Evanston, The Village of Hoffman Estates, The Maywood Housing Authority, The Village of Mount Prospect, The Village of Oak Lawn, The Village of Oak Park, The Oak Park Housing Authority, The Village of Palatine, The Park Forest Housing Authority, The Village of Schaumburg, The Village of Skokie

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**RULES COMMITTEE  
MEETING OF NOVEMBER 14, 2018**

**18-6625 JOURNAL OF PROCEEDINGS** of the regular meeting held on 9/26/2018

**18-6626 JOURNAL OF PROCEEDINGS** of the special meeting held on 10/10/2018

**18-6627 JOURNAL OF PROCEEDINGS** of the Consent Calendar meeting held on 10/16/2018

**18-6628 JOURNAL OF PROCEEDINGS** of the regular meeting held on 10/17/2018

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**FINANCE COMMITTEE  
MEETING OF NOVEMBER 14, 2018**

**COURT ORDERS**

**WORKERS' COMPENSATION CLAIMS**

**PROPOSED SETTLEMENTS**

**EMPLOYEES' INJURY COMPENSATION CLAIMS**

**18-6759 REPORT** Patient/Arrestee Claims Month Ending 10/31/2018

**18-6494 REPORT** Claims Recoveries Month Ending October 31,2018

**18-6755 REPORT** Self-Insurance Claims Month Ending October 31,2018

**18-6601 REPORT** Comptrollers Period Ending Month Ending 9/30/2018

**18-1617 REPORT** Health & Hospital Month Ending November 2018

**18-4207 PROPOSED ORDINANCE** Amendment An Ordinance Requiring A Fiscal Impact Note For Pending Legislation

**18-6495 PROPOSED RESOLUTION** A Resolution Calling For A Hearing Of The Cook County Board's Finance Committee Regarding Use Of County Vehicles For Personal Or Political Purposes

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